

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0862886
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MILLENNIAL MEDIA, INC.
Company ID: 0862886
State of origin: Delaware
Formation date: 7/24/2013 12:00:00 AM
Date filed: 5/1/2014 4:06:05 PM
Fee: \$15.00

Principal Office

2400 BOSTON STREET
SUITE 201
BALTIMORE, MD 21224

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael B. Avon	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
President	Michael G. Barrett	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Secretary	Ho Sik Shin	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224

Directors

Director	Robert P. Goodman	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	Patrick J. Kerins	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	Thomas R. Evans	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	Alan MacIntosh	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	James A. Tholen	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	Michael G. Barrett	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	Wenda Harris Millard	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	Ross B. Levinsohn	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	John Markley	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201, Baltimore, MD 21224
Director	George Bell	c/o Millennial Media, Inc., 2400 Boston Street, Suite 201,

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Baltimore, MD 21224

Signatures

**Signature
Title**

Ho Shin
General Counsel and Secretary

