

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000889

Entity Name: ACTIVE MEDIA SERVICES, INC.**Current Principal Place of Business:**ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965**Current Mailing Address:**ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965**FEI Number: 13-3242591****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	WAGNER, ARTHUR
Address	ONE BLUE HILL PLAZA
City-State-Zip:	PEARL RIVER NY 10965

Title	D
Name	LAZAR, MELVIN
Address	629 PARSIPPANY RD
City-State-Zip:	PARSIPPANY NJ 07054

Title	D
Name	EIO, PETER
Address	ONE BLUE HILL PLAZA
City-State-Zip:	PEARL RIVER NY 10965

Title	VP
Name	STEINBECK, GARY M.
Address	ONE BLUE HILL PLAZA
City-State-Zip:	PEARL RIVER NY 10965

Title	CEO
Name	GEORGES , WILLIAM
Address	ONE BLUE HILL PLAZA
City-State-Zip:	PEARL RIVER NY 10965

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY M STEINBECK**CFO****02/14/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date