

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005299

Entity Name: FACTIVA, INC.

Current Principal Place of Business:

1211 AVENUE OF THE AMERICAS
C/O 7TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1211 AVENUE OF THE AMERICAS
C/O 7TH FLOOR
NEW YORK, NY 10036

FEI Number: 13-4349632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 PRES, CEO
Name LEWIS, WILLIAM
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, CFO, EXECUTIVE VICE PRESIDENT
Name SEDGLEY, ANNA
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP, FMA, TAX
Name MARCELINO, BETTY
Address 4300 U.S. ROUTE ONE NORTH
City-State-Zip: MONMOUTH JUNCTION NJ 08852

Title DEPUTY CORPORATE SECRETARY
Name MCNEIL, KEYSHA Z.
Address 1211 AVENUE OF THE AMERICAS
C/O 7TH FLOOR LEGAL DEPT.
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT, FMA & GLOBAL CONTROLLER
Name MANDRACKIE, ERIC
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CHIEF COMMUNICATIONS OFFICER
Name HUSTON, ASHLEY
Address 1211 AVENUE OF THE AMERICAS
NEW YORK
City-State-Zip: NEW YORK NY 10036

Title EXECUTIVE VICE PRESIDENT & GLOBAL HEAD OF SALES
Name FELLOWS, TREVOR
Address 1211 AVENUE OF THE AMERICAS
NEW YORK
City-State-Zip: NEW YORK NY 10036

Title CHIEF TECHNOLOGY OFFICER
Name MELLER, PAUL
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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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: WILLIAM LEWIS

PRESIDENT, CEO

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT & CHIEF HUMAN
RESOURCES OFFICER
Name MUSGRAVE, MARK
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CHIEF CUSTOMER OFFICER, GLOBAL
MANAGING DIRECTOR & EMEA PUBLISHER
Name VANNECK-SMITH, KATIE
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP, INTERNATIONAL HUMAN RESOURCES &
DEPUTY MANAGING DIRECTOR, ASIA
Name CHIU, KAMY
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT, GFO
Name DUNBAR, LORI
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT
Name HALPIN, KEVIN
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT
Name MARCOVITZ, JAMES
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CHIEF INNOVATION OFFICER
Name ROUSSEL, EDWARD
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title EXECUTIVE VICE PRESIDENT & HEAD
OF CREATIVE DEVELOPMENT &
DELIVERY
Name WYNN DAVIES, RHIDIAN
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title INTERIM GENERAL COUNSEL
Name CONTI, JASON P.
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR DIRECTOR, GFO, TREASURY
& TREASURER
Name DUNN, ERIK
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT & DEPUTY
GENERAL COUNSEL
Name MAHER, THOMAS M.
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT,
ASSOCIATE GENERAL COUNSEL &
SECRETARY, DIRECTOR
Name ROLSTON, BRADLEY P.
Address 1211 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036