

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001858

FILED
Apr 18, 2017
Secretary of State
CC6857969572

Entity Name: VERIZON DIGITAL MEDIA SERVICES INC.

Current Principal Place of Business:

13031 WEST JEFFERSON BLVD.
BUILDING 900
LOS ANGELES, CA 90094

Current Mailing Address:

C/O AOL INC., ATTN: CHERYL GAERTNER
DULLES, VA 20166 US

FEI Number: 20-5346704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name GARRETT, MONTY
Address 22000 AOL WAY
City-State-Zip: DULLES VA 20166

Title VP, SECRETARY, DIRECTOR
Name JACOBS, JULIE
Address 22000 AOL WAY
City-State-Zip: DULLES VA 20166

Title ASSISTANT SECRETARY
Name GARBER, MATTHEW W.
Address 22000 AOL WAY
City-State-Zip: DULLES VA 20166

Title VP, HUMAN RESOURCES
Name TOOHEY, ROBERT A.
Address 770 BROADWAY
City-State-Zip: NEW YORK NY 10003

Title ASST. SECRETARY
Name HOWSON, MICHAEL
Address 22000 AOL WAY
City-State-Zip: DULLES VA 20166

Title VP
Name NIELSEN, ALAN
Address 22000 AOL WAY
City-State-Zip: DULLES VA 20166

Title VP, TREASURER
Name D'ANNA, DONALD, JR.
Address 22000 AOL WAY
City-State-Zip: DULLES VA 20166

Title VP, CONTROLLER AND ASSISTANT
TREASURER
Name GROOS, HOLYCE HESS
Address 770 BROADWAY
City-State-Zip: NEW YORK NY 10003

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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: MICHAEL HOWSON

ASSISTANT SECRETARY 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name BINFORD, GARY
Address 13031 WEST JEFFERSON BLVD.
BUILDING 900
City-State-Zip: LOS ANGELES CA 90094

Title PRESIDENT
Name JACOB, RALF
Address 13031 WEST JEFFERSON BLVD.
BUILDING 900
City-State-Zip: LOS ANGELES CA 90094

Title VP
Name GANDELSMAN, ISHAI
Address 99 SOUTH BEDFORD STREET
City-State-Zip: BURLINGTON MA 01803

Title CHIEF REVENUE OFFICER
Name HOPKINS, GARY
Address 13031 WEST JEFFERSON BLVD.
BUILDING 900
City-State-Zip: LOS ANGELES CA 90094

Title VP
Name LEARNER, GARY
Address 99 SOUTH BEDFORD STREET
City-State-Zip: BURLINGTON MA 01803

Title VP
Name OKAMOTO, KYLE
Address 770 BROADWAY
City-State-Zip: NEW YORK NY 10003