

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000028550

**FILED**  
**Mar 21, 2023**  
**Secretary of State**  
**3385724658CC**

**Entity Name:** AFFINITIV ADVERTISING INC.

**Current Principal Place of Business:**

1130 LAKE COOK ROAD,  
SUITE 120  
BUFFALO GROVE, IL 60089

**Current Mailing Address:**

1130 LAKE COOK ROAD,  
SUITE 120  
BUFFALO GROVE, IL 60089 US

**FEI Number:** 46-2470602

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CFO  
Name LADUKE, JOSEPH  
Address 1130 LAKE COOK ROAD,  
SUITE 120  
City-State-Zip: BUFFALO GROVE IL 60089

Title CEO  
Name MEIER, ADAM  
Address 1130 LAKE COOK ROAD,  
SUITE 120  
City-State-Zip: BUFFALO GROVE IL 60089

*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:** LADUKE , JOSEPH

CFO

03/21/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date