

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000028550

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 TREASURER/CFO
Name LADUKE, JOSEPH
Address 1130 LAKE COOK ROAD
 SUITE 120
City-State-Zip: BUFFALO GROVE IL 60089

Title PRESIDENT/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: JOSEPH LADUKE

TREASURER/CFO

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date