

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000165096

- 2. Name of Corporation Bonnier Active Media, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 460 N ORLANDO AVENUE, SUITE 200

City or Town: WINTER PARK State: FL Zip: 32789 Country: USA

4. Business Phone No.

407-571-4715

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

## EDITORIAL OFFICE FOR YACHTING MAGAZINE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title          | Individual Name             | Address  |  |  |
|----------------|-----------------------------|--|--|--|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country              |  |  |
| TREASURER      | NANCY COALTER               | 460 N. ORLANDO AVE.; STE. 200<br>WINTER PARK, FL 32789 USA   |  |  |
| SECRETARY      | JEREMY THOMPSON             | 460 N. ORLANDO AVE.; STE. 200<br>WINTER PARK, FL 32789 USA   |  |  |
| PRESIDENT      | TERRY SNOW                  | 460 N ORLAND AVENUE, SUITE 200<br>WINTER PARK, FL 32789- USA |  |  |
| VICE PRESIDENT | DAN ALTMAN                  | 460 N. ORLANDO AVE.; STE. 200<br>WINTER PARK, FL 32789 USA   |  |  |
| DIRECTOR       | JONAS BONNIER               | 460 N. ORLANDO AVE.; STE. 200<br>WINTER PARK, FL 32789 USA   |  |  |
| DIRECTOR       | ULRIKE SAXON                | 460 N. ORLANDO AVE.; STE. 200<br>WINTER PARK, FL 32789 USA   |  |  |
| DIRECTOR       | DAVE FREYGANG               | 460 N. ORLANDO AVE.; STE. 200<br>WINTER PARK, FL 32789 USA   |  |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares  Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|---|--|
| CWP            |                 | \$0.01                 | 1,000.00                                  | 10   |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 18 Day of February, 2009 at 11:11:13 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By JEREMY THOMPSON

Signature of Authorized Representative of the Corporation

### **SECRETARY**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07