



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|--------------------|--|---|--------------------|---------------------|
| 1. Entity ID No. 000396727 | | 2. Exact name of the Corporation PREMIER RETAIL NETWORKS, INC. | | | |
| 3. Principal office address 600 HARRISON STREET, 4TH FLOOR | | | City SAN FRANCISCO | State CA | Zip 94107 |
| 4. Business Phone No. 415-808-3500 | | 5. State of Incorporation DELAWARE | | | |
| 6. Brief description of the character of business conducted in Rhode Island PROVISION OF IN STORE MEDIA NETWORKS AND PROGRAMMING | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | | | | |
| President Name AHMAD N. OURI | | | Vice-President Name CHRISTINE NAKAGAWA CURTIS | | |
| Street Address 600 HARRISON STREET, 4TH FLOOR | | | Street Address 600 HARRISON STREET, 4TH FLOOR | | |
| City SAN FRANCISCO | State CA | Zip 94107 | City SAN FRANCISCO | State CA | Zip 94107 |
| Secretary Name THOMAS M. COLLINS, JR. | | | Treasurer Name | | |
| Street Address 600 HARRISON STREET, 4TH FLOOR | | | Street Address | | |
| City SAN FRANCISCO | State CA | Zip 94107 | City | State | Zip |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name THOMAS MAHERN | | | Director Name THOMAS M. COLLINS, JR. | | |
| Street Address 600 HARRISON STREET, 4TH FLOOR | | | Street Address 600 HARRISON STREET, 4TH FLOOR | | |
| City SAN FRANCISCO | State CA | Zip 94107 | City SAN FRANCISCO | State CA | Zip 94107 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 0 | CWP | 0.00 |

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.

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File Date

FEB 27 2012

Check No

32330156

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mitchell Wertzman
Signature of Authorized Representative

2/23/12
Date

MITCHELL WERTZMAN
Print or Type Name of Authorized Representative

Name Ahmad N. Ouri
Title President
Address 600 Harrison St., 4th Floor, San Francisco, CA 94107

Name Mitch L. Wortzman
Title CFO
Address 600 Harrison St., 4th Floor, San Francisco, CA 94107

Name Christine Nakagawa Curtis
Title Sr. VP Legal & Assistant Secretary
Address 600 Harrison St., 4th Floor, San Francisco, CA 94107

Name Thomas M. Collins, Jr.
Title Secretary
Address 600 Harrison St., 4th Floor, San Francisco, CA 94107

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