



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. ID No. 000798124

2. Exact Name of the Limited Liability Company Select Media Services, L.L.C.

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Merchandising services for books, magazines and periodicals

5. Principal Office Address

No. and Street: 1209 ORANGE STREET, SUITE 530

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 18TH FLOOR

1067 WEST CORDOVA STREET

City or Town: VANCOUVER V6C 1C7

State: BC Zip: Country: CAN

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DAVID PARRY	1955 LAKE PARK DRIVE, SUITE 400 SMYRNA, GA 30080 USA
MANAGER	GLEN CLARK	1800-1067 WEST CORDOVA STREET VANCOUVER, BC V6C 1C7 CAN
MANAGER	DAVID J. PECKER	4 NEW YORK PLAZA NEW YORK, NY 10004 USA
MANAGER	CHRIS POLIMENI	4 NEW YORK PLAZA NEW YORK, NY 10004 USA

MANAGER

TED KALLGREN

1955 LAKE PARK DRIVE, SUITE 400
SMYRNA, GA 30080 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 17 Day of September, 2014 at 6:05:34 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By NICK DESMARAIS
Signature of Authorized Person

Form No. 632
Revised 09/07

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