



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: 2015

1. ID No. 001022128

2. Exact Name of the Limited Liability Company Epsilon Data Management, LLC

3. State of Formation

State: DE

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

MARKETING SERVICES

5. Principal Office Address

No. and Street: 601 EDGEWATER DRIVE

City or Town: WAKEFIELD

State: MA

Zip: 01880

Country: USA

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

Contact Name: LYNN JOHNSON Contact Title: SR MANAGER - STATE & LOCAL TAX

No. and Street: 3100 EASTON SQUARE PLACE

City or Town: COLUMBUS

State: OH

Zip: 43219

Country: USA

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	JEANETTE FITZGERALD	7500 DALLAS PARKWAY, SUITE 700 PLANO, TX 75024 USA
MANAGER	BRYAN J KENNEDY	6021 CONNECTION DRIVE IRVING, TX 75039 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 20 Day of October, 2015 at 11:42:42 AM 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 JEFFREY L. FAIR
Signature of Authorized Person

Form No. 632
Revised 09/07

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