



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

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: 2016

1. Corporate ID No. 000037882

2. Name of Corporation Valassis Direct Mail, Inc.

3. Street Address Principal Business Office:

No. and Street: 19975 VICTOR PARKWAY

City or Town: LIVONIA

State: MI Zip: 48152 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Direct Mail Advertising

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT A. MASON	19975 VICTOR PARKWAY LIVONIA, MI 48152 USA
TREASURER	MARTIN H. WEXLER	15955 LA CANTERRA PKWY SAN ANTONIO, TX 78256 USA
SECRETARY	JUDY C. NORRIS	15955 LA CANTERRA PKWY SAN ANTONIO, TX 78256 USA
DIRECTOR	CHARLES T. DAWSON	15955 LA CANTERRA PKWY SAN ANTONIO, TX 78256 USA
DIRECTOR	EDWARD P. TAIBI	35 EAST 62ND STREET

		NEW YORK, NY 10065 USA
DIRECTOR	PETER A. FERA, JR.	15955 LA CANTERRA PKWY SAN ANTONIO, TX 78256 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0100	100.00	100

**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 8 Day of February, 2016 at 3:26:52 PM.** *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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved