

1.) CORPORATION NAME:

**Collective Media, Inc. (USED IN VA BY: Collective,Inc.)**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1781550**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	32,000,000
PREFER	11,952,601

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 99 PARK AVENUE  
5TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10016

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOSEPH APPRENDI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	99 PARK AVENUE		
CITY/ST/ZIP/CO:	5TH FLOOR NEW YORK, NY 10016		

NAME:	SAMEER GANDHI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE		
CITY/ST/ZIP/CO:	5TH FLOOR NEW YORK, NY 10016		

NAME:	GEOFF JUDGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE, 5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	IAN SIGALOW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE		
CITY/ST/ZIP/CO:	5TH FLOOR NEW YORK, NY 10016		

NAME:	AMAN VERJEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	99 PARK AVE		
CITY/ST/ZIP/CO:	5FL NEW YORK, NY 10016		

NAME:	CHRIS YOUNG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE 5TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	BOB CARRIGAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 Park Avenue 5th Floor New York, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	NEIL JOHNSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE 5TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	HAGI SCHWARTZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE 5TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	MATT KAMINER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GEN COUNSEL		
ADDRESS:	99 PARK AVENUE 5TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	JUSTIN EVANS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CSO		
ADDRESS:	99 PARK AVENUE 5TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	ERIC WEINBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	99 PARK AVENUE 5TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MATT KAMINER	MATT KAMINER, GEN COUNSEL	4/28/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			