

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003806

Entity Name: SAATCHI & SAATCHI X, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

605 LAKEVIEW DR
SPRINGDALE, AR 72764

New Principal Place of Business:

Current Mailing Address:

605 LAKEVIEW DR
SPRINGDALE, AR 72764

New Mailing Address:

FEI Number: 71-0792466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCHRANE, WILLIAM H
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: DP () Delete
Name: MURRAY, ANDREW L
Address: 605 LAKEVIEW DR
City-St-Zip: SPRINGDALE, AR 72764

Title: VP () Delete
Name: THORSON, SONDR A J
Address: 35 W WACKER DR
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: T () Delete
Name: TREES, GREG
Address: 605 LAKEVIEW DR
City-St-Zip: SPRINGDALE, AR 72764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COCHRANE, WILLIAM H DIR
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: PRES (X) Change () Addition
Name: MURRAY, ANDREW L PRES
Address: 605 LAKEVIEW DR
City-St-Zip: SPRINGDALE, AR 72764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: YOUNG, HEIDI SEC
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: TREA (X) Change () Addition
Name: TREES, GREG TREA
Address: 605 LAKEVIEW DR
City-St-Zip: SPRINGDALE, AR 72764

Title: DIR () Change (X) Addition
Name: MURRAY, ANDREW L DIR
Address: 605 LAKEVIEW DRIVE
City-St-Zip: SPRINGDALE, AR 72764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

03/23/2009

_____ Date