

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003806

Entity Name: SAATCHI & SAATCHI X, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

605 LAKEVIEW DRIVE
SPRINGDALE, AR 72764

New Principal Place of Business:

605 LAKEVIEW DRIVE
SPRINGDALE, AR 72764 US

Current Mailing Address:

605 LAKEVIEW DRIVE
SPRINGDALE, AR 72764

New Mailing Address:

605 LAKEVIEW DRIVE
SPRINGDALE, AR 72764 US

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: HOWELL, DINA
Address: 605 LAKEVIEW DRIVE
City-St-Zip: SPRINGDALE, AR 72764 US

Title: VPAS
Name: SPITZIG, JOHN R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

Title: EVPS
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: CFOT
Name: TREES, GREG
Address: 605 LAKEVIEW DRIVE
City-St-Zip: SPRINGDALE, AR 72764 US

Title: DIR
Name: COCHRANE, WILLIAM H
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL KOPP

POA

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date