

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

PO9927

1. Corporation Name

Saatchi & Saatchi North America, Inc.

95 MAY -1 PM 3:17

TALL. FLA. DEPT. OF STATE

Principal Place of Business

375 Hudson St.
New York, NY 10014

Mailing Address

c/o Cordiant Holdings, INC.
375 Hudson St.
New York, NY 10014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-28-86

3a. Date of Last Report

5-1-94

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-3341336

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(Typed) Registered Agent Signature required when resigning

(Date)

12. OFFICERS AND DIRECTORS

TITLE	C/D
NAME	Edward L. Wax
STREET ADDRESS	375 Hudson St
CITY, ST, ZIP	NY, NY 10014
TITLE	CEO/P/D
NAME	Alan Bishop
STREET ADDRESS	375 Hudson St., NY, NY 10014
CITY, ST, ZIP	
TITLE	EVP/CFO/T
NAME	William H. Cochrane
STREET ADDRESS	375 Hudson St., NY, NY 10014
CITY, ST, ZIP	
TITLE	SVP/Controller
NAME	Kenneth McNaughton
STREET ADDRESS	375 Hudson St., NY, NY 10014
CITY, ST, ZIP	
TITLE	VP
NAME	Charles Scott
STREET ADDRESS	375 Hudson St., NY, NY 10014
CITY, ST, ZIP	
TITLE	VP/S/D
NAME	Michael J. Kopesak
STREET ADDRESS	375 Hudson St., NY, NY 10014
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	A-T	☐ Change ☒ Addition
12 NAME	Robert S. Westphal	
13 STREET ADDRESS	375 Hudson St.	
14 CITY, ST, ZIP	NY, NY 10014	☐ Change ☒ Addition
21 TITLE	D	☐ Change ☒ Addition
22 NAME	Stuart B. Upson	
23 STREET ADDRESS	375 Hudson St., NY NY 10014	
24 CITY, ST, ZIP		
31 TITLE	D	☐ Change ☒ Addition
32 NAME	O. Milton Gossett	
33 STREET ADDRESS	375 Hudson St., NY, NY 10014	
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

700001478147

-05/08/95-01016-016

****200.00 ****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert S. Westphal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-94

212-463-440

X