

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

FILED
Mar 23, 2009
Secretary of State

Entity Name: SAATCHI & SAATCHI NORTH AMERICA, INC.

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-3341336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: TVP () Delete
Name: CARR, ALAN TVP
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VPAT () Delete
Name: MEEHAN, RICHARD W VPAT
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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

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

Title: VPAS (X) Delete
Name: THORSON, SONDR A J VPAS
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: CARR, ALAN TREA
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP (X) Change () Addition
Name: MEEHAN, RICHARD W VPAT
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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

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

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

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

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date