

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

FILED  
Apr 10, 2010  
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  
**Name:** COCHRANE, WILLIAM H  
**Address:** 375 HUDSON STREET  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** TEVP  
**Name:** CARR, ALAN  
**Address:** 375 HUDSON STREET  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** VPAT  
**Name:** MEEHAN, RICHARD W  
**Address:** 355 PARK AVENUE  
**City-St-Zip:** NEW YORK, NY 10010

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

**Title:** VPAT  
**Name:** WESTPHAL, ROBERT S  
**Address:** 41 MADISON AVENUE  
**City-St-Zip:** NEW YORK, NY 10010 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:** ANNE MEYER

POA

04/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date