

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

FILED
Apr 09, 2012
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:

375 HUDSON STREET
NEW YORK, NY 10014 US

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

OFFICERS AND DIRECTORS:

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

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

Title: VPAT
Name: MEEHAN, RICHARD W VPAT
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: SEVP
Name: YOUNG, HEIDI SEVP
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