

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

Entity Name: SAATCHI & SAATCHI NORTH AMERICA, INC.

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, COO, DIRECTOR
Name COCHRANE, WILLIAM H.
Address 375 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

Title CFO, TREASURER, EXECUTIVE VICE
 PRESIDENT
Name CARR, ALAN
Address 375 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

Title VP & ASSISTANT SECRETARY
Name SPITZIG, JOHN R.
Address 35 WEST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, EXECUTIVE VICE
 PRESIDENT
Name YOUNG, HEIDI
Address 375 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

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: JOHN R. SPITZIG

**VP & ASSISTANT
SECRETARY**

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date