

**2014 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 375 HUDSON STREET  
City-State-Zip: NEW YORK NY 10014

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**ASSISTANT SECRETARY** 04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date