

**2016 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, DIRECTOR  
Name            COCHRANE, WILLIAM H.  
Address        375 HUDSON STREET  
City-State-Zip: NEW YORK NY 10014

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

Title            SECRETARY  
Name            YOUNG, HEIDI  
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

*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**

**04/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date