

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09927

**Entity Name:** SAATCHI & SAATCHI NORTH AMERICA, INC.**Current Principal Place of Business:**1675 BROADWAY  
NEW YORK, NY 10019**Current Mailing Address:**1675 BROADWAY  
NEW YORK, NY 10019 US**FEI Number:** 13-3341336**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            | BRUCE, ANDREW            |
| Address         | 1675 BROADWAY            |
| City-State-Zip: | NEW YORK NY 10019        |
| Title           | VP & ASSISTANT TREASURER |
| Name            | CLARE, MARK              |
| Address         | 1675 BROADWAY            |
| City-State-Zip: | NEW YORK NY 10019        |
| Title           | VP & ASSISTANT SECRETARY |
| Name            | SPITZIG, JOHN R.         |
| Address         | 35 WEST WACKER DRIVE     |
| City-State-Zip: | CHICAGO IL 60601         |

|                 |                           |
|-----------------|---------------------------|
| Title           | SECRETARY                 |
| Name            | YOUNG, HEIDI              |
| Address         | 1675 BROADWAY             |
| City-State-Zip: | NEW YORK NY 10019         |
| Title           | VP & ASSISTANT TREASURER  |
| Name            | MEEHAN, RICHARD W.        |
| Address         | 27-01 QUEENS PLAZA NORTH  |
| City-State-Zip: | LONG ISLAND CITY NY 11101 |
| Title           | DIRECTOR                  |
| Name            | RITTER, KURT              |
| Address         | 1675 BROADWAY             |
| City-State-Zip: | NEW YORK NY 10019         |

*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****04/04/2019**

Electronic Signature of Signing Officer/Director Detail

Date