

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09927

1. Entity Name

SAATCHI & SAATCHI NORTH AMERICA, INC. ✓

Principal Place of Business

375 HUDSON ST
NEW YORK NY 10014
US

Mailing Address

C/O CORDIANT HOLDINGS, INC.
375 HUDSON ST
NEW YORK NY 10014
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3341336

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME LAING, JENNIFER ☐ Delete
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY

TITLE SVP/AS
NAME Heidi Young ☐ Change ☒ Addition
STREET ADDRESS 375 Hudson Street
CITY-ST-ZIP New York, NY 10014

TITLE D
NAME COCHRANE, WILLIAM H. ☐ Delete
STREET ADDRESS 375 HUDSON ST
CITY-ST-ZIP NEW YORK NY 10014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VSD
NAME KOPSCAK, MICHAEL J ☐ Delete
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVPT
NAME COCHRANE, WILLIAM H. ☐ Delete
STREET ADDRESS 375 HUDSON STREET
CITY-ST-ZIP NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME LAVINO, JENNIFER ☒ Delete
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY 10014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE AT
NAME WESTPHAL, ROBERT S ☐ Delete
STREET ADDRESS 375 HUDSON ST
CITY-ST-ZIP NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required SVP / Assistant Sec'y 9/12/00 212-463-4013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Sep 14, 2000 8:00 am
Secretary of State

09-14-2000 90015 013 ***550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)