

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90397 044 ***150.00

DOCUMENT # 814949

1. Entity Name

McCANN-ERICKSON USA, INC.

669755

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5% IPG - TAX DEPARTMENT

3. Mailing Address

Suite, Apt. #, etc.

136 MADISON AVE - 6TH FLOOR

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

NEW YORK, NY

City & State

4. FEI Number

13-1938691

Applied For

Not Applicable

Zip

10016

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

UNITED STATES CORPORATION COMPANY

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

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	DOONER, JOHN J.	1271 AVENUE OF THE AMERICAS	NEW YORK, NY 10020				
T	BERNS, STEVEN	1270 AVENUE OF THE AMERICAS	NEW YORK, NY 10020				
D	NELSON, BRUCE	622 THIRD AVENUE	NEW YORK, NY 10017				
✓	MASON, ARTHUR M	1270 AVENUE OF THE AMERICAS	NEW YORK, NY 10020				
S	HOEY, MARJORIE	1271 AVENUE OF THE AMERICAS	NEW YORK, NY 10020				
D	LA GRECA, SALVATORE	622 THIRD AVENUE	NEW YORK, NY 10017				

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Arthur M. Mason*

ARTHUR M. MASON

4/

1/2002

(212) 621-5704

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)