

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814949

FILED
Apr 26, 2011
Secretary of State

Entity Name: MCCANN-ERICKSON USA, INC.

Current Principal Place of Business:

622 THIRD AVENUE
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

1114 6TH AVENUE
18TH FLOOR - TAX DEPT
NEW YORK, NY 10036 US

New Mailing Address:

1114 AVENUE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 13-1938691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HOEY, MARJORIE M
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: COMONTE, TARA
Address: 622 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: CAMERA, NICHOLAS J
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: AS
Name: CHIRICO, JIM
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: T
Name: JOHNSON, ELLEN T
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CEO
Name: BRIEN, NICK
Address: 622 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: JIM CHIRICO

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date