

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

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90211 007 ***150.00

DOCUMENT # 814949
1. Entity Name MCCANN-ERICKSON USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 136 MADISON AVENUE Suite, Apt. #, etc. 6TH FLOOR TAX DEPT. City & State NEW YORK, NY	3. Mailing Address C/O IPG TAX DEPT. 136 MADISON AVENUE Suite, Apt. #, etc. 6TH FLOOR TAX DEPT. City & State NEW YORK, NY
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Zip 10016	Country USA	Zip 10016	Country USA
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P NAME HEEKIN, JAMES R. STREET ADDRESS 622 THIRD AVENUE CITY - ST - ZIP NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE T NAME BERNS, STEVEN STREET ADDRESS 1270 AVENUE OF THE AMERICAS CITY - ST - ZIP NEW YORK, NY 10020	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE D NAME CAMERA, NICHOLAS J. STREET ADDRESS 1271 AVENUE OF THE AMERICAS CITY - ST - ZIP NEW YORK, NY 10020	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE V NAME MASON, ARTHUR M. STREET ADDRESS 1270 AVENUE OF THE AMERICAS CITY - ST - ZIP NEW YORK, NY 10020	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE S NAME CAMERA, NICHOLAS J. STREET ADDRESS 1271 AVENUE OF THE AMERICAS CITY - ST - ZIP NEW YORK, NY 10020	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE D NAME HEEKIN, JAMES R. STREET ADDRESS 622 THIRD AVENUE CITY - ST - ZIP NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP

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4. FEI Number 13-1938691	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur Mason ARTHUR M. MASON-VP 05/1/03 212-621-5706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)