

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824087

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MCCANN-ERICKSON MARKETING INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 13-1856070      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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: \_\_\_\_\_

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOONER, JOHN J  
Address: 622 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10014

Title: S ( ) Delete  
Name: CAMERA, NICHOLAS J  
Address: 1114 SIXTH AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: T ( ) Delete  
Name: JOHNSON, ELLEN  
Address: 1114 SIXTH AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: AS ( ) Delete  
Name: CHIRICO, JIM  
Address: 1114 SIXTH AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: CFO ( ) Delete  
Name: LEE, GARY  
Address: 622 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10014

Title: V ( ) Delete  
Name: ALEXANDROU, ANTHONY  
Address: 1114 SIXTH AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOONER, JOHN J  
Address: 622 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: JOHNSON, ELLEN T  
Address: 1114 SIXTH AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: LEE, GARY  
Address: 622 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM CHIRICO

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date