

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824087

FILED
Apr 23, 2010
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 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO
Name: LEE, GARY
Address: 622 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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

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

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date