

F00000005301

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 9 / 20

700003399957--7
-09/21/00--01002--017
*****70.00 *****70.00

Corporation(s) Name 700003399957--7
-09/21/00--01002--018
***1150.00 ***1150.00

LEO BURNETT USA, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

Special Instructions

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

CF-70.00
APM 1,150.00

ATTN: Buck Koh
BK 9/20
File First

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

BK 9/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Leo Burnett USA, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-0856910

(FEI number, if applicable)

4. August 16, 1935

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 19, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 35 West Wacker Drive, Chicago, Illinois 60601

(Current mailing address)

8. Advertising Agency

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Christine M. Eastwine
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Sondra J. Thorson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sondra J. Thorson, Assistant Secretary, September 14, 2000

(Typed or printed name and capacity of person signing application)

LEO BURNETT USA, INC.

DIRECTORS:

Cheryl R. Berman
Sean Bisceglia
Mary O. Bishop
Brad W. Brinegar
Catherine H. DeThorne
Jeffrey Finkler
Myron Lyskanycz
Renetta McCann
Carla R. Michelotti
Peter K. Volz
Linda S. Wolf

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TALLAHASSEE, FLORIDA

OFFICERS:

Linda S. Wolf	Chief Executive Officer
Cheryl R. Berman	Chair & Chief Creative Officer
Mary O. Bishop	President & Chief Marketing Officer
Jeffrey Finkler	Vice Chairman & Executive Creative Officer
Allen C. Chichester	Chief Administrative Officer
Brad W. Brinegar	Chief Operating Officer
Catherine H. DeThorne	Chief Planning Officer
Paul R. Eichelman	Treasurer
Myron Lyskanycz	Group Managing Director
Carla R. Michelotti	General Counsel & Secretary
Sondra J. Thorson	Assistant Secretary
Peter K. Volz	Chair – LB NorthStar

STREET ADDRESS: 35 West Wacker Drive, Chicago, Illinois 60601

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEO BURNETT USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 SEP 20 PM 4:54
SECRETARY OF STATE
DELMAR, DE. 19709

0343308 8300

001464435



Edward J. Freel

Edward J. Freel, Secretary of State
AUTHENTICATION: 0674763

DATE: 09-14-00