

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000005301

1. Entity Name
LEO BURNETT USA, INC.



FILED

05 APR -1 PM 5:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
35 WEST WACKER DRIVE
CHICAGO, IL 60601

Mailing Address
35 WEST WACKER DRIVE
ATTN: SUSAN CAULFIELD
CHICAGO, IL 60601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03252005

Chg-P

CR2E034 (10/03)

4. FEI Number
36-0856910

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCOD
BERMAN, CHERYL R
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WOLF, LINDA S
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCDC
TUTSSEL, MARK
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5000505103075
04/12/05--01009--009 ***150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCEV
COLT, MICHAEL M
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TSVP
MALONEY, ROBERT
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GCSE
MICHELOTTI, CARLA R
35 WEST WACKER DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*to the best of my knowledge,
information, and belief* ☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra J. Thorsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

3/30/05

312-220-6133
Date Daytime Phone #

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LEO BURNETT USA, INC.

2005 FOR PROFIT CORPORATION ANNUAL REPORT
ITEM 10 – DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title(s)</u>	<u>Business Address</u>
Cheryl R. Berman	Chair of the Board, Chief Creative Officer & Director	35 West Wacker Drive, Chicago, IL 60601
Thomas Bernardin	Chief Executive Officer	35 West Wacker Drive, Chicago, IL 60601
Thomas A. Dudreck	Chief Operating Officer & Vice Chair	35 West Wacker Drive, Chicago, IL 60601
Jonathan Hoffman	Vice Chair	35 West Wacker Drive, Chicago, IL 60601
Rick Houghton-Larsen	Vice Chair	35 West Wacker Drive, Chicago, IL 60601
Ben Kline	Chief Marketing Officer & Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Robert Maloney	Chief Financial Officer, Treasurer & Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Carla R. Michelotti	General Counsel, Secretary & Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Richard W. Meehan	Vice President & Assistant Treasurer	79 Madison Avenue, New York, NY 10016
Richard Stoddart	President	35 West Wacker Drive, Chicago, IL 60601
Sondra J. Thorson	Vice President & Assistant Secretary	35 West Wacker Drive, Chicago, IL 60601
Mark Tutssel	Vice Chair & Deputy Chief Creative Officer	35 West Wacker Drive, Chicago, IL 60601
Robert S. Westphal	Vice President & Assistant Treasurer	79 Madison Avenue, New York, NY 10016
Linda S. Wolf	Director	35 West Wacker Drive, Chicago, IL 60601