

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005301

Entity Name: LEO BURNETT USA, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

FEI Number: 36-0856910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CCOD () Delete
Name: BERMAN, CHERYL R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: PD () Delete
Name: WOLF, LINDA S
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VDCD () Delete
Name: TUTSSEL, MARK
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VCEV () Delete
Name: COLT, MICHAEL M
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: TSVP () Delete
Name: MALONEY, ROBERT
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: GCSE () Delete
Name: MICHELOTTI, CARLA R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCOC (X) Change () Addition
Name: BERMAN, CHERYL R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: COBD (X) Change () Addition
Name: BERNARDIN, THOMAS L
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: COO (X) Change () Addition
Name: DUDRECK, THOMAS A
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: CFOT (X) Change () Addition
Name: MALONEY, ROBERT
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: MICHELOTTI, CARLA R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: STODDART, RICHARD
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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: STODDART, RICHARD

D

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date