

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005301

FILED
Mar 21, 2011
Secretary of State

Entity Name: LEO BURNETT COMPANY, INC.

Current Principal Place of Business:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNARDIN, THOMAS L
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: TREA
Name: EICHELMAN, PAUL R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: SEVP
Name: MICHELOTTI, CARLA R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: DIR
Name: TUTSSEL, MARK
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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: ANNE MEYER

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date