


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

03 JUN -6 PM 12:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F00000005301

1. Corporation Name
 Leo Burnett USA, Inc.

2. Principal Office Address 35 West Wacker Drive Suite, Apt. #, etc.		3. Mailing Office Address 35 West Wacker Drive Suite, Apt. #, etc. Attn: Susan Caulfield	
City & State Chicago, IL		City & State Chicago, IL	
Zip 60601	Country USA	Zip 60601	Country USA

02-03

4. Date Incorporated or Qualified To Do Business in Florida September 20, 2000

5. FEI Number 36-0856910 **Applied For** Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

100020787551
 06/11/03--01071--015 **900.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Connie Brue **REGISTERED AGENT MUST SIGN** Date 6/6/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attachment		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. *To the best of my knowledge information is true.*

SIGNATURE: Carol R. Michelotti **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** Date June 3, 2003 312-220-5959 Daytime Phone #

CPRE081 (9/01)

2012

Corporation Reinstatement:

Leo Burnett USA, Inc.
Document # F0000005301

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
Chair Chief Creative Officer Director	Cheryl R. Berman	35 West Wacker Drive Chicago, IL 60601
Chief Executive Officer President Director	Robert C. Brennan	35 West Wacker Drive Chicago, IL 60601
Vice Chair Deputy Chief Creative Officer	Mark Tutssel	35 West Wacker Drive Chicago, IL 60601
Vice Chair Executive Vice President	Michael M. Colt	35 West Wacker Drive Chicago, IL 60601
Chief Financial Officer Executive Vice President	Eric T. Martinez	35 West Wacker Drive Chicago, IL 60601
General Counsel Secretary Executive Vice President	Carla R. Michelotti	35 West Wacker Drive Chicago, IL 60601
Vice President Assistant Secretary	Mary Ellen McGrath	35 West Wacker Drive Chicago, IL 60601