

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000908

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRUE NORTH COMMUNICATIONS INC.

Current Principal Place of Business:

13801 FNB PARKWAY
OMAHA, NE 68154

New Principal Place of Business:

Current Mailing Address:

13801 FNB PARKWAY
OMAHA, NE 68154

New Mailing Address:

FEI Number: 36-1088161 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: VP () Delete
Name: ALEXANDRA, ANTHONY
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: STONE, JACQUELIN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68128

Title: D () Delete
Name: CAMERA, NICHOLAS J
Address: 1271 AVENUE OF THE AMERICAS,44TH FL
City-St-Zip: NEW YORK, NY 10020

Title: VPAS () Delete
Name: HOGY, MARJORIE M
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: T () Delete
Name: JOHNSON, ELLEN
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: GILLIAM, JOHN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALEXANDROU, ANTHONY
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP (X) Change () Addition
Name: STONE, JACQUELIN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68128

Title: VPS (X) Change () Addition
Name: CAMERA, NICHOLAS J
Address: 1271 AVENUE OF THE AMERICAS,44TH FL
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: HOGY, MARJORIE M
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GILLIAM

VP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date