

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000908

FILED
Apr 23, 2012
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALAHASSEE, FL 32301 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: VP
Name: ALEXANDROU, ANTHONY
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: STONE, JACQUELIN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68128

Title: PS
Name: BONZANI, ANDREW
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

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

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: JOHN GILLIAM

_____ Electronic Signature of Signing Officer or Director

VP

04/23/2012

_____ Date