

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91194 041 ***150.00

0652749 AT

DOCUMENT # F01000000908



1. Entity Name
TRUE NORTH COMMUNICATIONS INC.

Principal Place of Business
**13801 FNB PARKWAY
OMAHA NE 68154**

Mailing Address
**13801 FNB PARKWAY
OMAHA NE 68154**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-1088161**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	RAJAN, RAMESH	
STREET ADDRESS	40 WEST 23RD STREET	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	V	<input type="checkbox"/> Delete
NAME	STONE, JACQUELINE	
STREET ADDRESS	13801 FNB PARKWAY	
CITY-ST-ZIP	OMAHA NE 68128	
TITLE	D	<input type="checkbox"/> Delete
NAME	CAMERA, NICHOLAS J	
STREET ADDRESS	1271 AVENUE OF THE AMERICAS, 44TH FL	
CITY-ST-ZIP	NEW YORK NY 10020	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BELL, DAVID A	
STREET ADDRESS	101 EAST ERIE STREET	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PERONA, DALE F	
STREET ADDRESS	101 EAST ERIE STREET	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	V	<input type="checkbox"/> Delete
NAME	MEGEL, STEVEN	
STREET ADDRESS	13801 FNB PARKWAY	
CITY-ST-ZIP	OMAHA NE 68154	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VIT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven Berns	
STREET ADDRESS	1270 Ave of the Americas, 7th Fl	
CITY-ST-ZIP	New York, NY 10020	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: *[Signature]* **MEGEL VP** (402) 965-4720

CR2E034 (10/02)

Attachment

FOI 000000908

True North Communications, Inc.
Officers & Directors Report

20031760

Officers

Ramesh Rajan
Executive Vice President
40 West 23rd Street
New York, NY 10010

Steve Megel
Vice President
13801 FNB Parkway
Omaha, NE 68154

David Bell
Chairman & CEO
1271 Ave of the Americas, Flr 44
New York, NY 10020

Marjorie Hoey
VP and Assistant Secretary
1271 Avenue of the Americas, 44th Floor
New York, NY 10020

Steven Berns
Vice President & Treasurer
1270 Ave of the Americas, Flr 7
New York, NY 10020

Arthur Mason
VP Tax Counsel
1270 Avenue of the Americas, 7th Floor
New York, NY 10020

Nicholas J. Camera
Vice President & Secretary
1271 Ave of the Americas, Flr 7
New York, NY 10020

Philip J. Perry
Assistant Secretary
1271 Ave of the Americas, Flr 7
New York, NY 10020

Albert Conte
Vice President Taxes & General Counsel
1270 Ave of the Americas, Flr 7
New York, NY 10020

Richard P. Sneider
Vice President & Controller
101 East Erie Street
Chicago, IL- 60611

Jacqueline Stone
Vice President
13801 FNB Parkway
Omaha, NE 68154

Directors
Nicholas J. Camera
1271 Avenue of the Americas, 44th Floor
New York, NY 10020