


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90082 039 ***150.00

DOCUMENT # F04000004816

1. Entity Name
GOLIN/HARRIS INTERNATIONAL, INC.



Principal Place of Business
**1114 AVENUE OF THE AMERICAS, 18TH FLOOR
 NEW YORK, NY 10036**

Mailing Address
**8000 NORMAN CTR DR
 400
 BLOOMINGTON, MN 55437**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.


3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

40000000



04172008 Chg-P CR2E034 (12/06)

4. FEI Number
54-1562699 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

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 NAME STREET ADDRESS CITY-ST-ZIP | DVP CAMERA, NICHOLAS J 1114 AVENUE OF THE AMERICAS, 18TH FLOOR NEW YORK, NY 10036 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nicholas J Camera |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT JOHNSON, ELLEN 1114 AVENUE OF THE AMERICAS, 18TH FLOOR NEW YORK, NY 10036 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HOEY, MARJORIE 1114 AVENUE OF THE AMERICAS, 18TH FLOOR NEW YORK, NY 10036 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NARDONE, CHRISTOPHER 1114 6TH AVE, 18TH FLR, TAX DEPT NEW YORK, NY 10036 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Gilliam 13801 FNB Parkway Omaha, NE 68154 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NICHOLS, DEBRA 8000 NORMAN CTR DR400 MINNEAPOLIS, MN 55437 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPCE COOK, FRED 111 E WACKER DR CHICAGO, IL 60601 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE: *Debra Nichols* **4/23/08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40088562
~~#F04000004816~~

GOLIN HARRIS

| Directors | Title | Addresses |
|--------------------|-----------------------------------|---|
| NICHOLAS J. CAMERA | VICE PRESIDENT AND SECRETARY | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| MARTIN FRANKEN | DIRECTOR | 919 THIRD AVENUE, NEW YORK, NY 10022 |
| ELLEN JOHNSON | VICE PRESIDENT AND TREASURER | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| FRED COOK | PRESIDENT AND CEO | 111 E. WACKER DRIVE, 11TH FLOOR, CHICAGO, IL 60601 |
| Officers | | |
| ANTHONY ALEXANDROU | SENIOR VICE PRESIDENT, GLOBAL TAX | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| BRIAN JAMES BECK | CHIEF FINANCIAL OFFICER | 111 E. WACKER DRIVE, 11TH FLOOR, CHICAGO, IL 60601 |
| NICHOLAS J. CAMERA | VICE PRESIDENT AND SECRETARY | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| JIM CHIRICO | ASSISTANT SECRETARY | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| FRED COOK | PRESIDENT AND CEO | 111 E. WACKER DRIVE, 11TH FLOOR, CHICAGO, IL 60601 |
| JOHN GILLIAM | VICE PRESIDENT | 13801 FNB PARKWAY, OMAHA, NE 68154 |
| ABBY GOLD | CHIEF HUMAN RESOURCE OFFICER | 919 THIRD AVENUE, NEW YORK, NY 10022 |
| MARJORIE M. HOEY | ASSISTANT SECRETARY | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| ELLEN JOHNSON | VICE PRESIDENT AND TREASURER | 1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 |
| DEBRA NICHOLS | SENIOR VICE PRESIDENT, CONTROLLER | 8000 NORMAN CENTER DRIVE #400 BLOOMINGTON, MN 55437 |
| JACQUELINE STONE | VICE PRESIDENT | 13801 FNB PARKWAY, OMAHA, NE 68154 |