

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004816

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GOLIN/HARRIS INTERNATIONAL, INC.

## Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
NEW YORK, NY 10036

## New Principal Place of Business:

111 E. WACKER DRIVE,  
11TH FLOOR  
CHICAGO, IL 60601

## Current Mailing Address:

8000 NORMAN CTR DR  
400  
BLOOMINGTON, MN 55437

## New Mailing Address:

8000 NORMAN CENTER DRIVE  
400  
BLOOMINGTON, MN 55437

FEI Number: 54-1562699

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: DVP ( ) Delete  
Name: CAMERA, NICHOLAS J  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: VT ( ) Delete  
Name: JOHNSON, ELLEN  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: S ( ) Delete  
Name: HOEY, MARJORIE  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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

Title: V ( ) Delete  
Name: NICHOLS, DEBRA  
Address: 8000 NORMAN CTR DR400  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: DPCE ( ) Delete  
Name: COOK, FRED  
Address: 111 E WACKER DR  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change ( ) Addition  
Name: NICHOLS, DEBRA  
Address: 8000 NORMAN CTR DR, #400  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: CEO (X) Change ( ) Addition  
Name: COOK, FRED  
Address: 111 E WACKER DR  
City-St-Zip: CHICAGO, IL 60601

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: DEBRA S NICHOLS

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date