

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004816

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: GOLIN/HARRIS INTERNATIONAL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

8000 NORMAN CENTER DRIVE  
400  
BLOOMINGTON, MN 55437

**New Mailing Address:**

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

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

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

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

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

Title: CEO  
Name: COOK, FRED  
Address: 111 E WACKER DR  
City-St-Zip: CHICAGO, IL 60601

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: DEBRA S NICHOLS

V

04/22/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date