

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002098

FILED
Jun 12, 2012
Secretary of State

Entity Name: JCDECAUX NORTH AMERICA, INC.

Current Principal Place of Business:

3 PARK AVE 33RD FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

3 PARK AVE 33RD FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3385989 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DECAUX, JEAN-LUC
Address: 3 PARK AVE 33RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: CEO
Name: PARISOT, BERNARD
Address: 3 PARK AVE 33RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: P
Name: PARISOT, BERNARD
Address: 3 PARK AVE 33RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SECR
Name: BRUSSEL, GABRIELLE
Address: 3 PARK AVE 33RD FLOOR
City-St-Zip: NEW YORK, NY 10016

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: GABRIELLE BRUSSEL

SECR

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date