


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 01 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT #** F97000004490  
 1. Corporation Name  
 Fleishman-Hillard, Inc.

Principal Place of Business 200 N. Broadway St. Louis, MO 63102	Mailing Address 200 N. Broadway St. Louis, MO 63102
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	2a	43-1791685	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
United Corporate Services, Inc. 801 Northeast 167th Street, Suite 300 North Miami Beach, Florida 33162		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

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

18. OFFICERS AND DIRECTORS		19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP	See Attached List	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ (314) 982-1700  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FLEISHMAN-HILLARD, INC.

Names and Business Addresses of Officers:

**Chairman of the Board & Chief Executive Officer**

John D. Graham  
200 North Broadway  
St. Louis, MO 63102

**President**

John Wren  
437 Madison Avenue  
New York, NY 10022

**Vice President**

Dale Adams  
437 Madison Avenue  
New York, NY 10022

Barry J. Wagner  
437 Madison Avenue  
New York, NY 10022

**Executive Vice President**

Alan W. Akerson  
200 North Broadway  
St. Louis, MO 63102

William K. Anderson  
200 North Broadway  
St. Louis, MO 63102

Jerry A. Epstein  
200 North Broadway  
St. Louis, MO 63102

Francois Giannesini  
69/71 rue Beaubourg  
75003 Paris, France

John F. Modzelewski  
John Hancock Center, Suite 3300  
875 North Michigan Avenue  
Chicago, IL 60611

James L. Morice  
200 North Broadway  
St. Louis, MO 63102

Royce Rollins  
200 North Broadway  
St. Louis, MO 63102

Elizabeth T. Solberg  
2405 Grand Boulevard, Suite 700  
Kansas City, MO 64108

Richard J. Sullivan  
595 Market, Suite 2700  
San Francisco, CA 94105

Jan R. Van Meter  
1330 Avenue of the Americas  
New York, NY 10019

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**Secretary**

Barry J. Wagner  
437 Madison Avenue  
New York, NY 10022

**Treasurer**

Royce L. Rollins  
200 North Broadway  
St. Louis, MO 63102

**Chief Financial Officer**

Frederic L. Rohlfig  
200 North Broadway  
St. Louis, MO 63102

**Directors:**

John D. Graham  
200 North Broadway  
St. Louis, MO 63102

Thomas Harrison  
437 Madison Avenue  
New York, NY 10022

Royce L. Rollins  
200 North Broadway  
St. Louis, MO 63102

Barry J. Wagner  
437 Madison Avenue  
New York, NY 10022

John D. Wren  
437 Madison Avenue  
New York, NY 10022