


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90084 010 ***150.00

DOCUMENT # F97000004490

1. Entity Name
FLEISHMAN-HILLARD INC.



Principal Place of Business Mailing Address
200 N. BROADWAY **200 N. BROADWAY**
SAINT LOUIS, MO 63102 **SAINT LOUIS, MO 63102**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04302007 Chg-P CR2E034 (12/06)

4. FEI Number
43-1791685 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WREN, JOHN	
STREET ADDRESS	437 MADISON AVE.	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BIRKIN, MICHAEL	
STREET ADDRESS	437 MADISON AVE.	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	D	<input type="checkbox"/> Delete
NAME	HARRISON, THOMAS	
STREET ADDRESS	437 MADISON AVE	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	CCD	<input checked="" type="checkbox"/> Delete
NAME	GRAHAM, JOHN D	
STREET ADDRESS	200 N BROADWAY	
CITY-ST-ZIP	ST LOUIS, FL 63102	
TITLE	T	<input type="checkbox"/> Delete
NAME	WINKELER, WILLIAM B	
STREET ADDRESS	200 N. BROADWAY	
CITY-ST-ZIP	SAINT LOUIS, MO 63102	
TITLE	CFOD	<input checked="" type="checkbox"/> Delete
NAME	ROHLFING, FREDERIC L	
STREET ADDRESS	200 N. BROADWAY	
CITY-ST-ZIP	SAINT LOUIS, MO 63102	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: William B. Winkeler 4/30/07
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40105489
~~# F97000004490~~
Fleishman-Hillard Inc. Corporate Officers & Directors

Name	Corporate Title	Address
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Officers:

John Graham	Chairman	200 North Broadway St. Louis, MO 63102
David Senay	President & CEO	200 North Broadway St. Louis, MO 63102
Frederic Rohlfig	CFO	200 North Broadway St. Louis, MO 63102
Deborah Zangara	Secretary	437 Madison Avenue New York, NY 10022
William Winkeler	Treasurer	200 North Broadway St. Louis, MO 63102

Directors:

Dale Adams		437 Madison Avenue New York, NY 10022
Thomas L. Harrison		437 Madison Avenue New York, NY 10022
John D. Graham		200 North Broadway St. Louis, MO 63102