


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 06, 2008 8:00 am**  
**Secretary of State**

05-06-2008 90034 045 \*\*\*150.00

**DOCUMENT # F97000004490**

1. Entity Name  
**FLEISHMAN-HILLARD INC.**



|   |   |
|---|---|
| Principal Place of Business<br>200 N. BROADWAY<br>SAINT LOUIS, MO 63102 | Mailing Address<br>200 N. BROADWAY<br>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 |



05012008 Chg-P CR2E034 (12/06)

|   |  |  |
|---|--|--|
| 4. FEI Number<br>43-1791685                               |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required                  |

|  |  |   |  |
|--|--|---|--|
| 6. Name and Address of Current Registered Agent<br><br>CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525 |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 \_\_\_\_\_

|   |  |                                    |
|---|--|------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|--|------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |  |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |  |
|--|--|---------------------------------|---|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C<br>GRAHAM, JOHN<br>200 NORTH BROADWAY<br>SAINT LOUIS, MO 63102         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>SEE ATTACHED</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCEO<br>SENEY, DAVID<br>200 NORTH BROADWAY<br>SAINT LOUIS, MO 63102      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>HARRISON, THOMAS<br>437 MADISON AVE<br>NEW YORK, NY 10022           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFO<br>ROHLFING, FREDERIC<br>200 NORTH BROADWAY<br>SAINT LOUIS, MO 63102 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>WINKELER, WILLIAM B<br>200 N. BROADWAY<br>SAINT LOUIS, MO 63102     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>ZANGARA, DEBORAH<br>437 MADISON AVENUE<br>NEW YORK, NY 10022        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |

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 **WILLIAM B. WINKELER** (314) 982-1200  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
40098230  
#F97000004490

**Fleishman-Hillard Inc. Corporate Officers & Directors**

| Name | Corporate Title | Address |
|------|-----------------|---------|
|------|-----------------|---------|

**Officers:**

|                    |                 |   |
|--------------------|-----------------|---|
| John Graham        | Chairman        | 200 North Broadway<br>St. Louis, MO 63102 |
| David Senay        | President & CEO | 200 North Broadway<br>St. Louis, MO 63102 |
| Frederic Rohlfig   | CFO             | 200 North Broadway<br>St. Louis, MO 63102 |
| Deborah E Zangara  | Secretary       | 437 Madison Avenue<br>New York, NY 10022  |
| William Winkeler   | Treasurer       | 200 North Broadway<br>St. Louis, MO 63102 |
| Jennifer Schatzman | Asst. Secretary | 437 Madison Avenue<br>New York, NY 10022  |
| Ruth Kim           | Asst. Secretary | 200 N. Broadway<br>St. Louis, MO 63102    |
| Kathleen M. Jones  | Asst. Secretary | 437 Madison Avenue<br>New York, NY 10022  |

**Directors:**

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