

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38691

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** TRUE NORTH HOLDINGS (LATIN AMERICA), INC.

**Current Principal Place of Business:**

1114 AVENUE OF THE AMERICAS  
16TH FLOOR  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

1114 AVENUE OF THE AMERICAS  
16TH FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 59-1849797      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR, STE A  
TALLAHASSEE, FL 32301 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:** DVPS  
**Name:** BONZANI, ANDREW  
**Address:** 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036 US

**Title:** P  
**Name:** AURELIO SARAIVA PINTO LOPES JUNIOR  
**Address:** AVENIDA DAS NACOES UNIDAS 12901  
**City-St-Zip:** SAN PAULO, BRAZIL, 04578910 XX

**Title:** AS  
**Name:** CHIRICO, JIM  
**Address:** 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036 US

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

**Title:** VP  
**Name:** STONE, JACQUELINE  
**Address:** 13801 FNB PARKWAY  
**City-St-Zip:** OMAHA, NE 68154 US

**Title:** CFO  
**Name:** AGUIAR, AMADEU  
**Address:** AVENIDA DAS NACOES UNIDAS 12901  
**City-St-Zip:** SAO PAULO, BRAZIL, 04578910

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: JIM CHIRICO

AS

04/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date