

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814949

**Entity Name:** MCCANN-ERICKSON USA, INC.

**Current Principal Place of Business:**

622 THIRD AVENUE  
NEW YORK, NY 10017

**FILED**  
**Apr 28, 2015**  
**Secretary of State**  
**CC9782671862**

**Current Mailing Address:**

13801 FNB PARKWAY  
OMAHA, NE 68154 US

**FEI Number: 13-1938691**

**Certificate of Status Desired: No**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title           CEO  
Name           DIAMOND, HARRIS  
Address        622 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           CFO  
Name           LEE, GARY  
Address        100 W 33RD ST  
City-State-Zip: NEW YORK NY 10001

Title           VP S  
Name           BONZANI, ANDREW  
Address        1114 AVENUE OF THE AMERICAS,  
                  18TH FLOOR  
City-State-Zip: NEW YORK NY 10036

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

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

Title           SVP  
Name           ALEXANDROU, ANTHONY  
Address        1114 AVENUE OF THE AMERICAS,  
                  18TH FLOOR  
City-State-Zip: NEW YORK NY 10036

Title           VP  
Name           GILLIAM, JOHN  
Address        13801 FNB PARKWAY  
City-State-Zip: OMAHA NE 68154

*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: JOHN GILLIAM**

**VICE PRESIDENT**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date