

2014 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 02, 2014
Secretary of State
CC7972440548

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

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date