

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824087

Entity Name: MCCANN-ERICKSON MARKETING INC**Current Principal Place of Business:**622 THIRD AVENUE
NEW YORK, NY 10017**Current Mailing Address:**909 THIRD AVE
NEW YORK, NY 10022 US**FEI Number:** 13-1856070**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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 | CFO | Title | ASSISTANT SECRETARY - TAX |
| Name | LEE, GARY | Name | WILLIAMS, CARL |
| Address | 909 THIRD AVE | Address | 909 THIRD AVE |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10022 |
| Title | SENIOR VICE PRESIDENT - GLOBAL TAXES | Title | SENIOR VICE PRESIDENT |
| Name | ALEXANDROU, ANTHONY GEORGE | Name | BINI, FABRIZIO |
| Address | 909 THIRD AVE | Address | 909 THIRD AVE |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10022 |
| Title | VICE PRESIDENT | Title | VICE PRESIDENT, SECRETARY |
| Name | DAVIS, LISA | Name | DOBSON, ROBERT JESUS |
| Address | 909 THIRD AVE | Address | 909 THIRD AVE |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10022 |
| Title | ASSISTANT SECRETARY - TAX | Title | VICE PRESIDENT, TREASURER |
| Name | FRANCHI, STEVEN | Name | NISITA, ALESSANDRO FRANCESCO |
| Address | 909 THIRD AVE | Address | 909 THIRD AVE |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10022 |

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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: ROBERT DOBSON**VICE PRESIDENT****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name OGLE, SUSAN
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title CEO
Name KOLB, WILLIAM
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, ASSISTANT
 SECRETARY
Name PLANCHARD, STEVEN CHARLES
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022