

**2015 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

**FILED**  
**Jan 30, 2015**  
**Secretary of State**  
**CC9015222591**

**Current Mailing Address:**

1114 AVENUE OF THE AMERICAS  
18TH FLOOR  
NEW YORK, NY 10036 US

**FEI Number:** 13-1856070

**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 622 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AS  
Name CHIRICO, JIM  
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 VP S  
Name BONZANI, ANDREW  
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

*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

**ASSISTANT SECRETARY** 01/30/2015

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

\_\_\_\_\_  
Date