2024 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2024

Secretary of State

0264534003CC

Officer/Director Detail:

ASSISTANT SECRETARY - TAX Title Title SENIOR VICE PRESIDENT - GLOBAL

TAXES

Name WILLIAMS, CARL Name ALEXANDROU, ANTHONY GEORGE 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

DIRECTOR

DOBSON, ROBERT JESUS Name 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**

VICE PRESIDENT

Title VICE PRESIDENT, TREASURER Name FRANCHI, STEVEN

NISITA. ALESSANDRO FRANCESCO Name Address 909 THIRD AVE

Address 909 THIRD AVE City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title **CFO** Name OGLE, SUSAN

Name O'RORKE, NICOLINA Address 909 THIRD AVE

Address 909 THIRD AVE City-State-Zip: NEW YORK NY 10022

> City-State-Zip: NEW YORK NY 10022

Continues on page 2

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.

04/23/2024 SIGNATURE: ROBERT DOBSON VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF EXECUTIVE OFFICER

Name LEE, DARYL Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022