2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100000908

Entity Name: TRUE NORTH COMMUNICATIONS INC.

Current Principal Place of Business:

909 THIRD AVE NEW YORK, NY 10022

Current Mailing Address:

1919 AKSARBEN DRIVE OMAHA. NE 68106 US

FEI Number: 36-1088161

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. **515 EAST PARK AVENUE** 2ND FL TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP	Title	VP
Name	ALEXANDROU, ANTHONY	Name	OGLE, SUSAN
Address	909 THIRD AVE	Address	13801 FNB PARKWAY
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	OMAHA NE 68128
Title	PS	Title	Т
Name	DOBSON, ROBERT	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
Title	VP		
Name	GILLIAM, JOHN		
Address	1919 AKSARBEN DRIVE		
City-State-Zip:	OMAHA NE 68106		
	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	NameALEXANDROU, ANTHONYAddress909 THIRD AVECity-State-Zip:NEW YORK NY 10022TitlePSNameDOBSON, ROBERTAddress909 THIRD AVECity-State-Zip:NEW YORK NY 10022TitleVPNameGILLIAM, JOHNAddress1919 AKSARBEN DRIVE	TitleVPTitleNameALEXANDROU, ANTHONYNameAddress909 THIRD AVEAddressCity-State-Zip:NEW YORK NY 10022City-State-Zip:TitlePSTitleNameDOBSON, ROBERTNameAddress909 THIRD AVEAddressCity-State-Zip:NEW YORK NY 10022City-State-Zip:TitleVPCity-State-Zip:TitleVPCity-State-Zip:NameGILLIAM, JOHNSARBEN DRIVE

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

VP

Date

FILED Jun 25, 2024 Secretary of State 3394312126CC

Electronic Signature of Signing Officer/Director Detail