

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004816

**Entity Name:** GOLIN/HARRIS INTERNATIONAL, INC.

**FILED**  
**Aug 22, 2020**  
**Secretary of State**  
**2099548276CC**

**Current Principal Place of Business:**

875 MICHIGAN AVENUE  
SUITE 1900  
CHICAGO , IL 60611

**Current Mailing Address:**

510 MARQUETTE AVE. F13  
MINNEAPOLIS, MN 55402 US

**FEI Number: 54-1562699**

**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 VICE PRESIDENT & SECRETARY  
Name BONZANI, ANDREW  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT & TREASURER  
Name JOHNSON, ELLEN  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name GILLIAM, JOHN  
Address 13801 FNB PARKWAY  
City-State-Zip: OMAHA NE 68154

Title EVP, FINANCE & ADMINISTRATION  
Name NICHOLS, DEBRA  
Address 510 MARQUETTE AVE  
13F  
City-State-Zip: MINNEAPOLIS MN 55402

Title CEO  
Name COOK, FRED  
Address 875 MICHIGAN AVENUE, SUITE 1900  
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR  
Name FRANKEN, MARTIN  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title CFO  
Name BECK, BRIAN  
Address 875 MICHIGAN AVENUE,  
SUITE 1900  
City-State-Zip: CHICAGO IL 60611

Title CHRO  
Name GOLD, ABBY  
Address 909 THIRD AVENUE  
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: CURTIS A PETERSON**

**SVP & GLOBAL  
CONTROLLER**

**08/22/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name CHIRICO, JIM  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name OGLE, SUSAN  
Address 13801 FNB PARKWAY  
City-State-Zip: OMAHA NE 68154

Title SVP OF GLOBAL TAX  
Name ALEXANDROU, ANTHONY  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title SVP & GLOBAL CONTROLLER  
Name PETERSON, CURTIS A  
Address 510 MARQUETTE AVE S  
13F  
City-State-Zip: MINNEAPOLIS MN 55402