

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004816

Entity Name: GOLIN/HARRIS INTERNATIONAL, INC.

FILED
Apr 09, 2013
Secretary of State
CC2181801005

Current Principal Place of Business:

111 E. WACKER DRIVE,
11TH FLOOR
CHICAGO, IL 60601

Current Mailing Address:

8000 NORMAN CENTER DRIVE
400
BLOOMINGTON, MN 55437

FEI Number: 54-1562699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHSSEE, 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 DVP
Name BONZANI, ANDREW
Address 1114 AVENUE OF THE AMERICAS,
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VT
Name JOHNSON, ELLEN
Address 1114 AVENUE OF THE AMERICAS,
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

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

Title V
Name NICHOLS, DEBRA
Address 8000 NORMAN CTR DR, #400
City-State-Zip: MINNEAPOLIS MN 55437

Title CEO
Name COOK, FRED
Address 111 E WACKER DR
City-State-Zip: CHICAGO IL 60601

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: DEBRA NICHOLS

VICE PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date