

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004816

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

**Current Principal Place of Business:**

875 MICHIGAN AVENUE,  
SUITE 1900  
CHICAGO, IL 60611

**FILED**  
**Mar 24, 2014**  
**Secretary of State**  
**CC9776042846**

**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 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

*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**

**VP & CONTROLLER**

**03/24/2014**

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

\_\_\_\_\_  
Date