

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004816

Entity Name: GOLIN/HARRIS INTERNATIONAL, INC.

FILED
Mar 22, 2019
Secretary of State
9451168221CC

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

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.

SIGNATURE: CURTIS A PETERSON

**SVP & GLOBAL
CONTROLLER**

03/22/2019

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