

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004816

Entity Name: GOLIN/HARRIS INTERNATIONAL, INC.

FILED
Apr 20, 2016
Secretary of State
CC7193579272

Current Principal Place of Business:

875 MICHIGAN AVENUE,
SUITE 1900
CHICAGO, IL 60611

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 VICE PRESIDENT & SECRETARY
Name BONZANI, ANDREW
Address 1114 AVENUE OF THE AMERICAS,
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

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

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

Title EVP, FINANCE & ADMINISTRATION
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

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**

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name CHIRICO, JIM
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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

Title SVP OF GLOBAL TAX
Name ALEXANDROU, ANTHONY
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SVP & GLOBAL CONTROLLER
Name PETERSON, CURTIS A
Address 8000 NORMAN CENTER DRIVE
SUITE 400
City-State-Zip: MINNEAPOLIS MN 55437