2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000983

Entity Name: HAVAS HEALTH, INC.

Current Principal Place of Business:

200 HUDSON STREET NEW YORK, NY 10013

Current Mailing Address:

200 HUDSON STREET NEW YORK, NY 10013 US

FEI Number: 13-3035474

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VC/P	Title	VP
Name	MURPHY, DONNA	Name	LIDDELL, GARY
Address	200 MADISON AVENUE	Address	200 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
Title	S	Title	DIRECTOR
Name	WYNNE, NANCY ESQ.	Name	LAROZE, FRANCOIS
Address	200 HUDSON STREET	Address	200 HUDSON STREET
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013
Title	DIRECTOR	Title	VP
Name	DUROCHER, GAETAN	Name	MANGANO, FRANK
Address	200 HUDSON STREET	Address	200 HUDSON STREET
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	NEW YORK NY 10013
Title	VP, TREASURER		
Name	MATRISCIANO, ELIZABETH		

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: ELIZABETH MATRISCIANO

200 HUDSON STREET

City-State-Zip: NEW YORK NY 10013

TREASURER

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date