2014 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VC/P	Title	D
Name	MURPHY, DONNA	Name	BURCIN, DOUG
Address	200 MADISON AVENUE	Address	200 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
			_
Title	VP	Title	S
Name	LIDDELL, GARY	Name	WYNNE, NANCY ESQ.
Address	200 MADISON AVENUE	Address	350 HUDSON STREET
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10014

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: NANCY WYNNE

SECRETARY

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date