

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38691

**FILED**  
**Feb 08, 2017**  
**Secretary of State**  
**CC7716453255**

**Entity Name:** TRUE NORTH HOLDINGS (LATIN AMERICA), INC.

**Current Principal Place of Business:**

909 THIRD AVENUE 23RD FLOOR  
C/O THE INTERPUBLIC GROUP OF COS., INC.  
NEW YORK, NY 10022

**Current Mailing Address:**

909 THIRD AVENUE  
NEW YORK, NY 10022 US

**FEI Number:** 59-1849797

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR, STE A  
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 SECRETARY  
Name BONZANI, ANDREW  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT  
Name AURELIO SARAIVA PINTO LOPES JUNIOR  
Address AVENIDA DAS NACOES UNIDAS 12901  
City-State-Zip: SAN PAULO, BRAZIL AL 04578

Title ASST. SECRETARY  
Name CHIRICO, JIM  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title TREASURER  
Name JOHNSON, ELLEN T  
Address 909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title CFO  
Name AGUIAR, AMADEU  
Address AVENDIA DAS NACOES UNIDAS 12901  
City-State-Zip: SAO PAULO 04578-900

*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:** JIM CHIRICO

**ASSISTANT SECRETARY** 02/08/2017

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

\_\_\_\_\_  
Date