

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38691

FILED
Mar 22, 2016
Secretary of State
CC3884992069

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 DVPS
Name BONZANI, ANDREW
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name CHIRICO, JIM
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

Title P
Name AURELIO SARAIVA PINTO LOPES JUNIOR
Address AVENIDA DAS NACOES UNIDAS 12901
City-State-Zip: SAN PAULO, BRAZIL 04578-910

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

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 03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date