

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38691

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

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS
16TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS
16TH FLOOR
NEW YORK, NY 10036

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 1114 AVENUE OF THE AMERICAS,
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

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

Title AS
Name CHIRICO, JIM
Address 1114 AVENUE OF THE AMERICAS,
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VP T
Name JOHNSON, ELLEN T
Address 1114 AVENUE OF THE AMERICAS,
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

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

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 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date