

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814949

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: MCCANN-ERICKSON USA, INC.

## Current Principal Place of Business:

1114 6TH AVENUE  
18TH FLOOR  
NEW YORK, NY 10036 US

## New Principal Place of Business:

## Current Mailing Address:

1114 6TH AVENUE  
18TH FLOOR  
NEW YORK, NY 10036 US

## New Mailing Address:

FEI Number: 13-1938691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RECINE, GEORGE  
Address: 622 THIRD AVE  
City-St-Zip: NEW YORK, NY 10014

Title: P ( ) Delete  
Name: DOONER, JOHN J  
Address: 622 THIRD AVE  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Delete  
Name: CAMERA, NICHOLAS J  
Address: 1114 6TH AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: SRV ( ) Delete  
Name: CONTE, ALBERT S  
Address: 1114 6TH AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: S ( ) Delete  
Name: CAMERA, NICHOLAS J  
Address: 1114 6TH AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: CFO ( ) Delete  
Name: RAJAN, RAMESH  
Address: 622 3RD AVENUE  
City-St-Zip: NEW YORK, NY 10014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: CHIRICO, JAMES J  
Address: 1114 6TH AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. CHIRICO

AS

03/30/2007

Electronic Signature of Signing Officer or Director

Date