

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834689

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: CBS OUTDOOR GROUP INC.

## Current Principal Place of Business:

51 W 52ND STREET  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

C/O ADRIENNE HARRINGTON  
51 W 52ND STREET  
NEW YORK, NY 10019

## New Mailing Address:

FEI Number: 13-2660769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: DP ( ) Delete  
Name: KELLY, WALLY C  
Address: 405 LEXINGTON  
City-St-Zip: NEW YORK, NY 10174

Title: DVS ( ) Delete  
Name: BRISKMAN, LOUIS J  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VCFO ( ) Delete  
Name: NOWAK, RAYMOND  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10174

Title: AS ( ) Delete  
Name: HALLER, JO ANN  
Address: 11 STANWIX STREET  
City-St-Zip: PITTSBURGH, PA 15222

Title: AS ( ) Delete  
Name: KOCZKO, MICHAEL A  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: V ( ) Delete  
Name: SIRY, THEODORE G  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10174

## 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: TANZI, LISA M  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

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

Title: V (X) Change ( ) Addition  
Name: POSY, DAVID H  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10174

I hereby certify that the information supplied with this filing does not qualify 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: LISA M. TANZI

AS

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date