

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 13 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 846148

1. Corporation Name

Leo Burnett Worldwide, Inc.

Principal Place of Business

35 West Wacker
Chicago, IL 60601

Mailing Address

35 West Wacker
Chicago, IL 60601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
June 4, 1980

3a. Date of Last Report
March 25, 1994

2. Principal Place of Business

21 Suite, Apt #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

4. FEI Number

36-2677628

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

See complete list attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

See complete list attached

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

700001514157

-06/15/95--01068--011

*****225.00 *****225.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X Michael C. Gorman*

Michael C. Gorman

Senior Vice President

4/21/95

(312) 220-5959

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

846148

(2)

Leo Burnett Worldwide, Inc.
1995 Florida Annual Report
Block 12 - Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael E. Breslin	Executive Vice President General Counsel Secretary Director	1360 N. Lake Shore Drive Chicago, IL 60610
Jane M. Cahill	Vice President	1825 N. Lincoln Plaza Chicago, IL 60614
Michael Conrad	Group President-Creative Director	1140 Lake Shore Blvd. Evanston, IL 60202
Jeff Fergus	Director	58 Repulse Bay Road Hong Kong
Richard B. Fizdale	Chairman of the Board Chief Creative Officer Director	440 N. Wabash Chicago, IL 60611
Michael C. Gorman	Senior Vice President	195 Maplewood Rd. Riverside, IL 60546
Roger A. Haupt	Group President Chief Financial Officer Director	The Croft, 3286 R.F.D. Long Grove, IL 60047
James M. Jenness	Group President-North America Director	1314 Braeburn Flossmore, IL 60422
William T. Lynch, Jr.	President Chief Executive Officer Director	206 N. Pine St. Prospect Heights, IL 60070
Daniel F. Moure	Senior Vice President Director	3131 S.W. 112 Ave. Miami, FL 33165
Robert D. Nolan	Vice Chairman	1780 Shore Acres Rd. Lake Bluff, IL 60044

846148

(3)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Nossem	Vice President	9229 S. Ridgeway Evergreen Park, IL 60642
James G. Oates	Group President-Asia Pacific Director	2404 Harrison Ave. Evanston, IL 60201
Kerry M. Rubie	Group President--Europe/ Middle East & Latin America Director	219 E. Lake Shore Drive Chicago, IL 60611
Ella D. Strubel	Executive Vice President	55 W. Goethe Chicago, IL 60610
Gregory J. Vichick	Vice President	34 S. Sixth Ave. La Grange, IL 60525
William C. Weirath	Vice President Treasurer	2000 Brentwood Ln. Wheaton, IL 60187
Albert C.M. Winninghoff	Vice Chairman Director of Corporate Planning Director	Herenweg 69 3625 AC Breukeleveen The Netherlands
Giacomo Zandomenego	Senior Vice President	1000 E. Island Blvd. Miami, FL 33160
Richard J. Zobel	Director	23 Bolton Gardens London SW5 OAQ, U.K.