FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
02 APR 11 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 846148

1. Entity Name
Leo Burnett Worldwide, Inc.
~~formerly known as The Leo Group, Inc.~~

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business	3. Mailing Address
35 West Wacker Drive Suite, Apt. #, etc.	35 West Wacker Drive Suite, Apt. #, etc.
City & State: Chicago, IL	City & State: Chicago, IL
Zip: 60601 Country: USA	Zip: 60601 Country: USA

4. FEI Number: 36-2677628 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road
City: Plantation **FL** Zip Code: 33324

8. 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: Not Applicable
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee Is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	C&D
NAME	Linda S. Wolf
STREET ADDRESS	35 West Wacker Drive
CITY-ST-ZIP	Chicago, IL 60601
TITLE	D
NAME	Robert C. Brennan
STREET ADDRESS	35 West Wacker Drive
CITY-ST-ZIP	~~Chicago, IL 60601~~
TITLE	D
NAME	Stephen J. Gatfield
STREET ADDRESS	35 West Wacker Drive
CITY-ST-ZIP	Chicago, IL 60601
TITLE	S
NAME	Christian E. Kimball
STREET ADDRESS	35 West Wacker Drive
CITY-ST-ZIP	Chicago, IL 60601
TITLE	CFO
NAME	David Winclechter
STREET ADDRESS	35 West Wacker Drive
CITY-ST-ZIP	Chicago, IL 60601
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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*****150.00 *****150.00

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: X Christian E. Kimball Christian E. Kimball, Secretary 4/9/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone Number: 312-220-5959