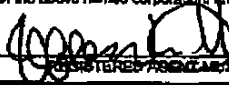


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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 846148					
1. Corporation Name Leo Burnett Worldwide, Inc.					
2. Principal Office Address 35 W. Wacker Drive Suite, Apt. #, etc.			3. Mailing Office Address 35 W. Wacker Drive Suite, Apt. #, etc.		
City & State Chicago, IL			City & State Chicago		
Zip 60601	Country USA	Zip 60601	Country USA	4. Date Incorporated or Qualified To Do Business in Florida 6/4/1980	
5. FEIN Number 36-2677628				Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐				7. Name and Address of Current Registered Agent Name: CT Corporation System Street Address (P.O. Box Numbers Not Acceptable): 1200 S. Pine Island Road Suite, Apt. #, Etc.: City & State & Zip: Plantation FL 33324	
8. I, being appointed the registered agent of the above named corporation, am fully qualified to act as such under section 607.0506 or 617.0503, F.S. Signature of Registered Agent:  Jeffrey R. Graves Assistant Secretary Date: 4/12/06 REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
	See attached		B 4/17/06		
			REINSTATEMENT		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE  Sandra J. Thuman, Vice President 4/12/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

312-220-6133

Leo Burnett Worldwide, Inc.
FL ID Number 846148 ~ FEIN 36-2677628

FL Application for Reinstatement
Item 9 - Officers & Directors

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Thomas Bernardin	Chairman of the Board, President, Chief Executive Officer & Director	35 West Wacker Drive, Chicago, IL 60601
Sid Chapon	Vice President	35 West Wacker Drive, Chicago, IL 60601
Thomas A. Dudreck	Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Paul R. Eichelman	Chief Financial Officer, Treasurer & Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Miguel Angel Furones	Chief Creative Officer	Duque de Sevilla 3, 28002 Madrid, Spain
Catherine Guthrie	Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Robert (Skip) Long	Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Mary Maloney	Vice President	35 West Wacker Drive, Chicago, IL 60601
Richard W. Meehan	Vice President & Assistant Treasurer	79 Madison Avenue, New York, NY 10016
Carla R. Michelotti	Secretary, General Counsel & Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Jim Moore	Executive Vice President	3310 West Big Beaver Road, Troy, MI 48084
Julie Thompson	Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Sondra J. Thorson	Vice President & Assistant Secretary	35 West Wacker Drive, Chicago, IL 60601
Mark Tutssel	Executive Vice President & Deputy Chief Creative Officer	35 West Wacker Drive, Chicago, IL 60601
Patrick Venetucci	Executive Vice President	35 West Wacker Drive, Chicago, IL 60601
Robert S. Westphal	Vice President & Assistant Treasurer	79 Madison Avenue, New York, NY 10016
Michael Wood	Senior Vice President	14 Taikoo Wan Road, Hong Kong, China
Rob Zappa	Vice President	35 West Wacker Drive, Chicago, IL 60601

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

LEO BURNETT WORLDWIDE, INC.

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