

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 846148

FILED
Dec 12, 2007
Secretary of State

Entity Name: LEO BURNETT WORLDWIDE, INC.

Current Principal Place of Business:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-2677628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBP () Delete
Name: BERNARDIN, THOMAS CEOD
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: SGC () Delete
Name: MICHELOTTI, CARLA R EVP
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: CCO (X) Delete
Name: FURONES, MIGUEL N A
Address: DUQUE DE SEVILLA, 3
City-St-Zip: 28002 MADRID, SPAIN, OC

Title: VP () Delete
Name: CHAPON, SID
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: EVP (X) Delete
Name: DUDRECK, THOMAS A
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: CFOT () Delete
Name: EICHELMAN, PAUL R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

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

Title: CFOT (X) Change () Addition
Name: EICHELMAN, PAUL R EVP
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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: CARLA R MICHELOTTI

SGC

12/12/2007

Electronic Signature of Signing Officer or Director

Date