

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 846148

1. Corporation Name

LEO BURNETT WORLDWIDE, INC.

Principal Place of Business

Mailing Address

35 WEST WACKER DRIVE  
CHICAGO IL 60601

35 WEST WACKER DRIVE  
CHICAGO IL 60601

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

|                                                |         |                                              |         |
|------------------------------------------------|---------|----------------------------------------------|---------|
| 2. New Principal Office Address, if Applicable |         | 3. New Mailing Office Address, if Applicable |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc.                          |         |
| City & State                                   |         | City & State                                 |         |
| Zip                                            | Country | Zip                                          | Country |

|                                                                      |            |                |
|----------------------------------------------------------------------|------------|----------------|
| 4. Date Incorporated or Qualified To Do Business in Florida          |            | 06/04/1980     |
| 5. FEI Number                                                        | 36-2677628 | Applied For    |
| 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> |            | Not Applicable |

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s)                          | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director | 4. City / State / Zip       |
|--------------------------------------|--------------------------------------|---------------------------------------------------|-----------------------------|
| CD                                   | WOLF, LINDA S                        | 35 WEST WACKER DRIVE                              | CHICAGO IL 60601            |
| <del>0</del>                         | <del>BRENNAN, ROBERT C</del>         | <del>35 WEST WACKER DRIVE</del>                   | <del>CHICAGO IL 60601</del> |
| <del>0</del>                         | <del>GATFIELD, STEPHEN J</del>       | <del>35 WEST WACKER DRIVE</del>                   | <del>CHICAGO IL 60601</del> |
| <del>0</del>                         | <del>KNIBBALL, CHRISTIAN E</del>     | <del>35 WEST WACKER DRIVE</del>                   | <del>CHICAGO IL 60601</del> |
| CFO                                  | WINCLECHTER, DAVID                   | 35 WEST WACKER DRIVE                              | CHICAGO IL 60601            |
| * Complete list on attached sheets * |                                      |                                                   |                             |

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

|                                                                          |                                                    |                  |
|--------------------------------------------------------------------------|----------------------------------------------------|------------------|
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 | Name                                               |                  |
|                                                                          | Street Address (P.O. Box Number is Not Acceptable) |                  |
|                                                                          | Suite, Apt. #, Etc.                                |                  |
|                                                                          | City                                               | State / Zip Code |

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S., or 617.0505, F.S.

Signature of Registered Agent: Connie Bryan **CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY  
REGISTERED AGENT MUST SIGN Date: 12/25/03

11. 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 under section 119.07(3)(f), 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: Carla R. Michalski **Secretary General Counsel**  
EVP  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 12/3/03 312-220-5259  
Daytime Phone #

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REINSTATEMENT 03



CR2040 (7/03)

**Leo Burnett Worldwide, Inc./Corporation No. 846148**  
**Application for Reinstatement**

**Item 7 – Officers & Directors**

| <b><u>Title(s)</u></b>                                       | <b><u>Name</u></b>   | <b><u>Address</u></b>                                |
|--------------------------------------------------------------|----------------------|------------------------------------------------------|
| Chair, Chief Executive Officer,<br>President & sole Director | Linda S. Wolf        | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Chief Creative Officer                                       | Miguel Angel Furones | Duque de Sevilla, 3<br>28002 Madrid, Spain           |
| Chief Financial Officer &<br>Treasurer                       | David Winclechter    | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Secretary, General Counsel &<br>Executive Vice President     | Carla R. Michelotti  | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Executive Vice President                                     | Michael C. Colt      | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Executive Vice President                                     | Thomas A. Dudreck    | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Executive Vice President                                     | Catherine Guthrie    | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Executive Vice President                                     | Robert (Skip) Long   | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Executive Vice President                                     | Douglas C. Porter    | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Executive Vice President                                     | Clive Sirkin         | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Senior Vice President                                        | Anny Ellis           | 35 West Wacker Drive<br>Chicago, IL 60601            |
| Senior Vice President                                        | Jamie Kieffer        | 3-1-1 Kami-Osaki, Shinagawa<br>Tokyo 141-0021, Japan |
| Senior Vice President                                        | Patrick Venetucci    | 35 West Wacker Drive<br>Chicago, IL 60601            |

Senior Vice President

Michael Wood

35 West Wacker Drive  
Chicago, IL 60601

Vice President & Assistant  
Treasurer

Richard W. Meehan

825 Eighth Avenue  
New York, NY 10019

Vice President & Assistant  
Treasurer

Robert S. Westphal

825 Eighth Avenue  
New York, NY 10019

Vice President & Assistant  
Secretary

Sondra J. Thorson

35 West Wacker Drive  
Chicago, IL 60601

Florida Department of State  
Division of Corporations  
Public Access System

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Division of Corporations  
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**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**CORPORATION REINSTATEMENT**

**LEO BURNETT WORLDWIDE, INC.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
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