

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005301

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: LEO BURNETT COMPANY, 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: 36-0856910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CCOC ( ) Delete  
Name: BERMAN, CHERYL R  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

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

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

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

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

Title: D ( ) Delete  
Name: STODDART, RICHARD  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPAT (X) Change ( ) Addition  
Name: WESTPHAL, ROBERT S VPAT  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: PRES (X) Change ( ) Addition  
Name: TRITT, JEFF PRES  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: VPS (X) Change ( ) Addition  
Name: MICHELLOTTI, CARLA R VPS  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: SVP (X) Change ( ) Addition  
Name: SHEEHY, JOHN SVP  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: VPAS (X) Change ( ) Addition  
Name: THORSON, SONDR A J VPAS  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: TVP (X) Change ( ) Addition  
Name: MALONEY, ROBERT TVP  
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: SONDR A J. THORSON

VP

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date