

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005301

FILED
Mar 23, 2009
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: VPAT () Delete
Name: WESTPHAL, ROBERT S VPAT
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

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

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

Title: VPAS () Delete
Name: THORSON, SONDRRA J VPAS
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BERNARDIN, THOMAS L CEOP
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

Title: VP (X) Change () Addition
Name: MEEHAN, RICHARD W VP
Address: 41 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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

Title: DIR (X) Change () Addition
Name: BERNARDIN, THOMAS L VPAS
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: DIR (X) Change () Addition
Name: STODDART, RICHARD DIR
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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/23/2009

_____ Date