

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006049

FILED
Jan 27, 2010
Secretary of State

Entity Name: GROUP M WORLDWIDE, INC.

Current Principal Place of Business:

498 SEVENTH AVENUE
NEW YORK, NY 10018 US

New Principal Place of Business:

C/O WPP, 125 PARK AVENUE
4TH FL.
NEW YORK, NY 10017 US

Current Mailing Address:

C/O WPP, 125 PARK AVE, 4TH FL.
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 52-2228835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: PCD
Name: GOTLIEB, IRWIN
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: TD
Name: HOWE, MARY ELLEN
Address: 125 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: VD
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: DAY, RUPERT
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: PROCTOR, DOMINIC
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: FAREWELL, KEVIN
Address: 125 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10019

I hereby 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 all other like empowered.

SIGNATURE: THOMAS O. NEUMAN

VD

01/27/2010

Electronic Signature of Signing Officer or Director

Date