

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006049

FILED  
Feb 07, 2011  
Secretary of State

Entity Name: GROUP M WORLDWIDE, INC.

## Current 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 Principal Place of Business:

C/O WPP, 100 PARK AVENUE  
4TH FL.  
NEW YORK, NY 10017 US

## New Mailing Address:

C/O WPP, 100 PARK AVE, 4TH FL.  
NEW YORK, NY 10017 US

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

## OFFICERS AND DIRECTORS:

Title: PCD  
Name: GOTLIEB, IRWIN  
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: TD  
Name: HOWE, MARY ELLEN  
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: VD  
Name: NEUMAN, THOMAS O  
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: DAY, RUPERT  
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: PROCTOR, DOMINIC  
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: S  
Name: FAREWELL, KEVIN  
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date