8/28

FILED Sep 17, 2002 8:00 am Secretary of State 08-28-2002 90036 039 ***158.75

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

1. Entity Nan	ne	F01000001079						
			Incorporated IN THIS S	PACE		9 9	513	
2. Principal Place of Business 875 N Michigan Avenue			3. Mailing Address 8800 N 22nd Avenue					
Suite, Apt. #. etc. Suite 2511			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State Chicago, Illinois			City & State 4. Phoenix, Arizona			FEI Number 36-2515422	Applied For Not Applicable	
Zip.		ountry USA	zip 85021-4258	Country	- 	Certificate of Status Desired WI \$8	.75 Additional	
				3.77	7. No	ame and Address of Current Registered Ag	pent	
				Ur Ur	Name United Corporate Services, Inc.			
		NOT WE	34.3	Street Address 9.2.0	Street Address (P.O. Box Number is Not Acceptable) 9200 South Dadeland Blvd.			
	·* · ' IN:	THIS SP/	ACE.	32.5 57	Ste. 508			
				Cin.	ami	FL	Zip Code 33156	
9 The shove	named entire sub	mite this statement for	he purpose of changing its				33130	
8. 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. United Corporate Services, Inc.								
SIGNATURE Michael A. Barr, Pres. 8/23/02 Signature, tyled to private new facilities and tale of applicable. (NOTE: Registered Agent signature required when reinstating) OATE								
January 1 - May 1 Fee is						1		
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.			After May 1, Fee is \$550.00 Amended UBR is \$61.25			10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
(See crite	ria on back)	X X		ble to Department of	State	TOS TOTAL CONTINUENCE.	ACCION IN FEBR	
11. OFFICERS AND DIRECTORS						<u> </u>		
	1					The state of the s	-	
11. TITLE NAME STREET ADDRESS CITY-SI-ZIP	Alex Vavs	t and CEO	RECTORS				004B (1201)	
TITLE NAME STREET ADDRESS	Alex Vays 875 N Mic Chicago Secretary Katena Ma 875 N Mic	t and CEO slep higan Ave, IL 60611 and CFO arkus chigan Ave,	RECTORS #2511	STREET ADDRESS			CR2EG34B (12/01)	
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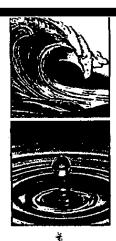
KATENA MARKUS August 21, 2003 (312) 981-5726
Design Date Design Priore , Design Priore ,

RESEARCH INTERNATIONAL

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OPY



August 22, 2002

VIA: FEDERAL EXPRESS

Uniform Business Report Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Re: Research International USA-Incorporated, an Illinois corporation ("RI")

Your Document No. F01000001079; Federal Tax ID No. 36-251422

→ 36-25/5422

Dear Sir or Madam:

Since RI did not receive our Uniform Business Report ("UBR"), we ask that the \$400 late fee be waived. When my assistant spoke with a representative of your office on Monday, he instructed us to compose a letter to your office with this request. In 2002, RI did not receive their UBR. Upon discovery of this fact, my assistant downloaded the UBR form directly from your website. We ask that you accept the enclosed items as our annual filing:

- The UBR, signed by both our newly appointed Registered Agent, United Corporate Services, Inc. as well as by Katena Markus, the Secretary and CFO of RI.
- Our check in the amount of \$158.75 (\$150 for filing fee and \$8.75 for Certificate of Status); and
- A self-addressed, stamped envelope for your convenient return of the Certificate of Status.

Please call my assistant, Kathy Dolbow (602-735-3207) if you have any questions and/or comments related to this request. Thank you for your prompt attention to this matter.

Very truly yours,

RESEARCH INTERNATIONAL

Helen Ong, Controller

8800 NORTH 22ND AVENUE PHOENIX AZ 85021-4258 USA TEL (602) 735-8800 FAX (602) 735-3270 INTERNET www.riusa.com

ARGENTINA, AUSTRIA, BELGIUM, BRAZIL, CANADA, CHILE, COLOMBIA, COSTA RICA, CZECH REPUBLIC, DENMARK, EL SALVADOR, FINLAND, FRANCE, GERMANY, GHANA, GREECE HONG KONG, HUNGARY, INDIA, INDONESIA, ISRAEL, ITALY, IVORY COAST, JAPAN, KENYA, KOREA, MALAYSIA, MEXICO, NETHERLANDS, NEW ZEALAND, NIGERIA, NORWAY, PERU, PHILIPPINES POLAND, PORTUGAL, PUERTO RICO, RUSSIA, SINGAPORE, SOUTH AFRICA, SPAIN, SWEDEN, TAIWAN, THAILAND, TURKEY, UK, UNITED ARAB EMRRATES, URUGUAY, USA, VENEZUELA, ZIMBABWE all Ochment

995/3 # F01000001079

Office of the Secretary of the State Division of Corporations August 22, 2002 Page Two

cc (w/ encls.): Eleanor Maillard – WPP Group USA, Inc.

Joanne Arnold - Davis and Gilbert Katena Markus - Research International Helen Ong - Research International

Donna Amunsen - United Corporate Services, Inc.

RESEARCH INTERNATIONAL 995/27





August 22, 2002

VIA: CERTIFIED MAIL: Return Receipt Requested

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re:

Research International USA, Incorporated, an Illinois corporation ("RI") Your Document No. F01000001079; Federal Tax ID No. 36-2515422

W. Carlot

Dear Sir or Madam:

In accordance with your letter dated August 29, 2002, enclosed is the For Profit Corporation Uniform Business Report, dated August 21, 2002 ("UBR"). Block 4 of this UBR has now been corrected. RI inadvertently omitted one digit from this number. Thank you for catching this omission.

Please call me (602-735-3207) you have any questions with respect to this correction.

Very truly yours,

RESEARCH INTERNATIONAL

Kathy Dolbow, Administrative Assistant to Helen Ong, Controller

Enclosures

cc: Helen Ong