

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003260

1. Entity Name
MAGNA GLOBAL USA, INC.

Principal Place of Business
1271 AVENUE OF THE AMERICAS, 44TH FLOOR
NEW YORK NY 10020

Mailing Address
1271 AVENUE OF THE AMERICAS, 44TH FLOOR
NEW YORK NY 10020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE *Deborah D. Skipper*
Signature, typed or printed name of registered agent and title if applicable.

Deborah D. Skipper
Asst. V. Pres.

(NOTE: Registered Agent signature required when reinstating)

1-10-02
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME CAMERA, NICHOLAS J
STREET ADDRESS 1271 AVENUE OF THE AMERICAS, 44TH FLOOR
CITY-ST-ZIP NEW YORK NY 10020

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CONTE, ALBERT
STREET ADDRESS 136 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MASON, ARTHUR
STREET ADDRESS 136 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME BERNS, STEVEN
STREET ADDRESS 136 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME HOEY, MARJORIE
STREET ADDRESS 1271 AVENUE OF THE AMERICAS, 44TH FLOOR
CITY-ST-ZIP NEW YORK NY 10020

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME HUTCHINSON, MEGAN
STREET ADDRESS 1271 AVENUE OF THE AMERICAS, 44TH FLOOR
CITY-ST-ZIP NEW YORK NY 10020

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Megan Hutchinson* MEGAN HUTCHINSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02 212-399-8000
Date Daytime Phone #

FILED

02 JAN 10 PM 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

13-4176571
APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

CR2E034 (9/01)



2alr

ACCOUNT NO. : 072100000032

REFERENCE : 651902 4349124

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pajot

ORDER DATE : January 9, 2002

ORDER TIME : 11:34 AM

ORDER NO. : 651902-005

CUSTOMER NO: 4349124

CUSTOMER: Megan Hutchinson, Paralegal
The Interpublic Group Of
1271 Avenue Of The Americas
44th Floor
New York, NY 10020

ANNUAL REPORT FILING

NAME: MAGNA GLOBAL USA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson-EXT#1155

EXAMINER'S INITIALS:

[Handwritten signature]

RECEIVED
02 JAN 10 PM 12:53
DIVISION OF CORPORATION