

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

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90101 021 ***150.00

DOCUMENT # **F01000005264**
1. Entity Name
KETCHUM, INCORPORATED ✓

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business 5151 BELTLINE ROAD <small>Subs. Apt. #, etc.</small> 900 City & State DALLAS, TX		3. Mailing Address 5151 BELTLINE ROAD <small>Subs. Apt. #, etc.</small> 900 City & State DALLAS, TX	
Zip 75254	Country USA	Zip 75254	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2587302

Applied For
Not Applicable

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

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7. Name and Address of Current Registered Agent

Name
UT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION FL Zip Code
33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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

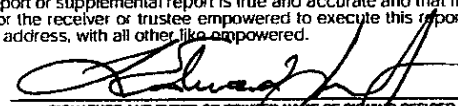
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHMENT		TITLE NAME STREET ADDRESS CITY - ST - ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **1-27-03** **214-866-7600**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

EDWARD JONES, JR.

CR2E034B (12/01)

ATTACHMENT

KETCHUM, INC.
Officers & Directors
MAY 15, 2002

F01000005264/300291480

The following individuals are the duly elected members of the Board of Directors of the Corporation as of the date first written above:

Chairman
Director
Director

Ben G. Gill
Carl W. Hefton
Bill R. Wilson

The following individuals are the duly elected officers of the Corporation as of the date first written above:

Chief Executive Officer
President
Executive Vice President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President, Secretary & Treasurer
Senior Vice President
Vice President, Human Resources
Vice President, Marketing
Vice President
Vice President
Assistant Treasurer

Ben G. Gill
Robert E. Carter
Carl W. Hefton
Elliott S. Oshry
Donald J. Cawrse
Mark J. Zachary
Patricia S. Pirtle
Roy H. Temper
Charles E. Trimble
L. Edward Jones, Jr.
Troy L. Fields III
Pamela J. Autrey
Kelley E. Underhill
Kymberly Wolff
Anthony T. Burchard
Edna L. Coppedge

The business address for all officers and directors is:
5151 Beltline Road, Suite 900
Dallas, Texas 75254