

**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 <b>5151 BELTLINE ROAD</b> <small>Subs. Apt. #, etc.</small> <b>900</b> City & State <b>DALLAS, TX</b>		3. Mailing Address <b>5151 BELTLINE ROAD</b> <small>Subs. Apt. #, etc.</small> <b>900</b> City & State <b>DALLAS, TX</b>	
Zip <b>75254</b>	Country <b>USA</b>	Zip <b>75254</b>	Country <b>USA</b>

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

**DO NOT WRITE IN THIS SPACE**

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.

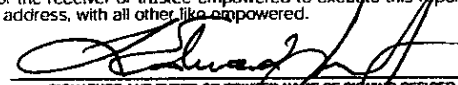
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SEE ATTACHMENT</b>		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 #

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