

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005431

Entity Name: KANTAR HEALTH INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

125 PARK AVENUE  
4TH FLOOR  
NEW YORK, NY 10017

## New Principal Place of Business:

C/O WPP, 100 PARK AVENUE  
4TH FLOOR  
NEW YORK, NY 10017

## Current Mailing Address:

125 PARK AVENUE  
4TH FLOOR  
NEW YORK, NY 10017

## New Mailing Address:

C/O WPP, 100 PARK AVENUE  
4TH FLOOR  
NEW YORK, NY 10017

FEI Number: 13-4172170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD STE 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: PD  
Name: BOWTELL, ROBERT  
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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

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

Title: D  
Name: SALAMA, ERIC  
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: CEO  
Name: COOKE, JOCELYN  
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: AS  
Name: FAREWELL, KEVIN  
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR  
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

DVP

02/07/2011

Electronic Signature of Signing Officer or Director

Date