

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005151

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE INTERPUBLIC GROUP OF COMPANIES, INC.

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS
18TH FLOOR - TAX DEPT.
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS
18TH FLOOR - TAX DEPT.
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-1024020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: ROTH, MICHEAL I
Address: 1114 6TH AVE., 18TH FL, TAX DEPT
City-St-Zip: NEW YORK, NY 10036

Title: VS () Delete
Name: CAMERA, NICHOLAS J
Address: 1114 6TH AVE., 18TH FL, TAX DEPT
City-St-Zip: NEW YORK, NY 10036

Title: VT () Delete
Name: JOHNSON, ELLEN
Address: 1114 6TH AVE., 18TH FL, TAX DEPT
City-St-Zip: NEW YORK, NY 10036

Title: CFO () Delete
Name: MERGENTHALER, FRANK
Address: 1114 6TH AVE., 18TH FL, TAX DEPT
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: CHIRICO, JIM
Address: 1114 6TH AVE., 18TH FL, TAX DEPT
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: ROTH, MICHEAL I
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VS (X) Change () Addition
Name: CAMERA, NICHOLAS J
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VT (X) Change () Addition
Name: JOHNSON, ELLEN
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Change () Addition
Name: MERGENTHALER, FRANK
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: AS (X) Change () Addition
Name: CHIRICO, JIM
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM CHIRICO

AS

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date