

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005151

FILED
Apr 07, 2011
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:

13801 FNB PARKWAY
OMAHA, NE 68154

FEI Number: 13-1024020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CEO
Name: ROTH, MICHAEL I
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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

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

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

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

Title: VP
Name: GILLIAM, JOHN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68154

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: JOHN GILLIAM

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date