

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003040

Entity Name: PUBLICIS EVENTS USA, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

340 NORTH PRIMROSE AVENUE  
ORLANDO, FL 32803

## New Principal Place of Business:

233 BROADWAY  
NEW YORK, NY 10007

## Current Mailing Address:

C/O RE:SOURCES USA LEGAL  
35 WEST WACKER DRIVE  
CHICAGO, IL 60601

## New Mailing Address:

233 BROADWAY  
NEW YORK, NY 10007

FEI Number: 20-0791047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: ATTIAS, RICHARD  
Address: 825 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: DS ( ) Delete  
Name: BETLEY, JOHN  
Address: 825 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: VAT ( ) Delete  
Name: MEEHAN, RICHARD W  
Address: 825 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: VAT (X) Delete  
Name: WESTPHAL, ROBERT S  
Address: 825 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: VAS (X) Delete  
Name: THORSON, SONDRA J  
Address: 825 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: T (X) Delete  
Name: KRACH, PAUL  
Address: 825 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ATTIAS, RICHARD  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10007

Title: DS (X) Change ( ) Addition  
Name: BETLEY, JOHN R  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10007

Title: T (X) Change ( ) Addition  
Name: BERNARD, CEDRIC  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10007

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ATTIAS, RICHARD

DP

04/12/2007

Electronic Signature of Signing Officer or Director

Date