2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000005546

1. Entity Name IPG GIS US, INC.



Principal Place of Business

1114 AVENUE OF THE AMERICAS NEW YORK, NY 10036 Mailing Address

1114 AVENUE OF THE AMERICAS NEW YORK, NY 10036

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90406 026 ***150.00

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02102005 No Cha-P

CR2E034 (10/03)

 4. FEI Number
 Applied For

 13-4227475
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	PD
NAME	CAMERA, NICHOLAS J
STREET ADDRESS	1114 AVENUE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	VPS
NAME	HOEY, MARJORIE M
STREET ADDRESS	1114 AVENUE OF THE AMERICAS
CITY-\$T-ZIP	NEW YORK, NY 10036
TITLE	Т
NAME	JOHNSON, ELLEN
STREET ADDRESS	1114 AVENUE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	VØ
NAME	STEVE MEGEL
STREET ADDRESS	15001 FNO PARLWAY
CITY-ST-ZIP	DMAHA NE 68154
TITLE	UP
NAME	INQUELONE STONE
STREET ADDRESS	13801 FNS FARLWAY
CITY-ST-ZIP	OMAHA, NE UBIST
TITLE	•
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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12. 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 simpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all they like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

Daytime Phone #