

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005546

FILED
Apr 29, 2008
Secretary of State

Entity Name: IPG GIS US, INC.

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-4227475

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: PD () Delete
Name: CAMERA, NICHOLAS J
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

Title: VS () Delete
Name: HOEY, MARJORIE M
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

Title: T () Delete
Name: JOHNSON, ELLEN
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: CHIRICO, JIM
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: STONE, JAQUELINE
Address: 13801 FNS PARKWAY
City-St-Zip: OMAHA, NE 68154

Title: V () Delete
Name: FULL, LUCINDA
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERA, NICHOLAS J
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change () Addition
Name: HOEY, MARJORIE M
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

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

Title: AS (X) Change () Addition
Name: CHIRICO, JAMES J
Address: 1114 AVENUE OF THE AMERICAS, 18TH FL
City-St-Zip: NEW YORK, NY 10036

Title: VP (X) Change () Addition
Name: STONE, JAQUELINE
Address: 13801 FNS PARKWAY
City-St-Zip: OMAHA, NE 68154

Title: CEO (X) Change () Addition
Name: FARRELLY, JOSEPH
Address: 1114 AVENUE OF THE AMERICAS
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: JAMES J CHIRICO

AS

04/29/2008

Electronic Signature of Signing Officer or Director

Date