

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002292

Entity Name: CONILL ADVERTISING, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

FEI Number: 13-3198075

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: D () Delete
Name: ROBERTS, KEVIN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: DP () Delete
Name: COCHRANE, WILLIAM
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: V () Delete
Name: THORSON, SONDR A
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: S () Delete
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: T () Delete
Name: WHALEN, EILEEN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, KEVIN JOHN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: DP (X) Change () Addition
Name: COCHRANE, WILLIAM H
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VPT (X) Change () Addition
Name: MEEHAN, RICHARD W
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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

Title: CFO (X) Change () Addition
Name: WHALEN, EILEEN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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: COCHRANE, WILLIAM H.

DP

04/12/2007

Electronic Signature of Signing Officer or Director

Date