

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002292

FILED
Apr 10, 2012
Secretary of State

Entity Name: CONILL ADVERTISING, INC.

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014 US

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014 US

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: COCHRANE, WILLIAM H
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: VPT
Name: MEEHAN, RICHARD W
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: SEC
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

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: RUSSELL KOPP

POA

04/10/2012

Electronic Signature of Signing Officer or Director

Date