


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 08:00 A
Secretary of State

DOCUMENT # F07000000612 1. Entity Name <u>LLC</u> EURO RSCG WORLDWIDE, INC.	
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Principal Place of Business 350 HUDSON STREET NEW YORK, NY 10014	Mailing Address C/O HAVAS NORTH AMERICA, INC. 430 MOUNTAIN AVENUE MURRAY HILL, NJ 07974
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01022008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3639857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JONES, DAVID 350 HUDSON STREET NEW YORK, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, DAVID 350 HUDSON STREET NEW YORK, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTONI, JEAN-MARK 350 HUDSON STREET NEW YORK, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPPE, HERVE 350 HUDSON STREET NEW YORK, NY 10014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAGAROTTA, PAT 430 MOUNTAIN AVENUE MURRAY HILL, NJ 07974
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOROWITZ, LYNN 430 MOUNTAIN AVENUE MURRAY HILL, NJ 07974

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK BAGAROTTA *Patrick J. Bagarotta* 11/03/2008 (908) 771-7455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #