

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000612

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: EURO RSCG WORLDWIDE, INC.

## Current Principal Place of Business:

350 HUDSON STREET  
NEW YORK, NY 10014

## New Principal Place of Business:

## Current Mailing Address:

C/O HAVAS NORTH AMERICA, INC.  
430 MOUNTAIN AVENUE  
MURRAY HILL, NJ 07974

## New Mailing Address:

C/O HAVAS NORTH AMERICA, INC.  
350 HUDSON STREET  
NEW YORK, NY 10014

FEI Number: 13-3639857

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: PCEO ( ) Delete  
Name: JONES, DAVID  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Delete  
Name: JONES, DAVID  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Delete  
Name: ANTONI, JEAN-MARK  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Delete  
Name: PHILLIPPE, HERVE  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: V ( ) Delete  
Name: BAGAROZZA, PAT  
Address: 430 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VT ( ) Delete  
Name: HOROWITZ, LYNN  
Address: 430 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change ( ) Addition  
Name: WYNNNE, NANCY  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

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

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

Title: VP (X) Change ( ) Addition  
Name: BAGAROZZA, PAT  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: VP,T (X) Change ( ) Addition  
Name: CAVALLLO, LOUIS-PHILIPPE  
Address: 350 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

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: PATRICK BAGAROZZA

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date