

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004461

FILED
Apr 16, 2008
Secretary of State

Entity Name: GREY GLOBAL GROUP INC.

Current Principal Place of Business:

777 THIRD AVE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

777 THIRD AVE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-1652956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: CCEO () Delete
Name: HEEKIN, JAMES R
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: DCOO () Delete
Name: RICHARDSON, PAUL W.G.
Address: 125 PARK AVE
City-St-Zip: NEW YORK, NY 10019

Title: GVPD () Delete
Name: KREISBERG, NEIL I
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: FEINTUCK, LESTER M
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: GRUDZINA, JOHN A
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: SVPD () Delete
Name: NEUMAN, THOMAS O
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPT (X) Change () Addition
Name: PETER, ALCALY J
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

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

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

Title: SVPD (X) Change () Addition
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

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: PETER J. ALCALY

VPT

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date