

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004461

Entity Name: GREY GLOBAL GROUP INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

200 FIFTH AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

100 PARK AVENUE
4TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

C/O WPP, 100 PARK AVE. 4TH FL.
NEW YORK, NY 10017

FEI Number: 20-1652956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELANE BLVD.
SUITE 508
MIAMI, FL 33156 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: DV
Name: NEUMAN, THOMAS O
Address: C/O WPP, 100 PARK AVE. 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: DS
Name: FAREWELL, KEVIN
Address: C/O WPP, 100 PARK AVE. 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: DAT
Name: LOBENE, TOM
Address: C/O WPP, 100 PARK AVE. 4TH
City-St-Zip: NEW YORK, NY 10017

Title: CCEO
Name: HEEKIN, JAMES R
Address: 200 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: VGC
Name: GRUDZINA, JOHN A
Address: 200 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10010

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: THOMAS O. NEUMAN

D

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date