

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000372

FILED
Mar 08, 2012
Secretary of State

Entity Name: OGILVY & MATHER WORLDWIDE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

636 11TH AVENUE
NEW YORK, NY 10036

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3275217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND 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: PCEO
Name: LAZARUS, ROCHELLE
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: CFOD
Name: GOLDSTEIN, STEVEN M
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: DE MILT, RICHARD
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

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

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: KEVIN FAREWELL

AT

03/08/2012

Electronic Signature of Signing Officer or Director

Date