2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003806

Entity Name: SAATCHI & SAATCHI X, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 605 LAKEVIEW DR SPRINGDALE, AR 72764 **Current Mailing Address: New Mailing Address:** 605 LAKEVIEW DR SPRINGDALE, AR 72764 FEI Number: 71-0792466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COCHRANE, WILLIAM H COCHRANE, WILLIAM H DIR Name: Name: 375 HUDSON STREET 375 HUDSON STREET Address: Address: City-St-Zip: NEW YORK, NY 10014 City-St-Zip: NEW YORK, NY 10014 DΡ Title: Title: () Delete (X) Change () Addition Name: MURRAY, ANDREW L Name: MURRAY, ANDREW L PRES 605 LAKEVIEW DR 605 LAKEVIEW DR Address: Address: SPRINGDALE, AR 72764 SPRINGDALE, AR 72764 City-St-Zip: City-St-Zip: () Delete Title: Title: VΡ () Change () Addition THORSON, SONDRA J Name: Name: 35 W WACKER DR Address: Address: City-St-Zip: CHICAGO, IL 60601 City-St-Zip: Title: () Delete Title: SEC (X) Change () Addition YOUNG, HEIDI YOUNG, HEIDI SEC Name: Name: Address: 375 HUDSON STREET Address: 375 HUDSON STREET City-St-Zip: NEW YORK, NY 10014 City-St-Zip: NEW YORK, NY 10014 Title: Title: (X) Change () Addition () Delete TREA TREES, GREG TREES, GREG TREA Name: Name: 605 LAKEVIEW DR 605 LAKEVIEW DR Address: Address: City-St-Zip: SPRINGDALE, AR 72764 City-St-Zip: SPRINGDALE, AR 72764 Title: () Delete Title: () Change (X) Addition MURRAY, ANDREW L DIR Name: Name: 605 LAKEVIEW DRIVE Address: Address: City-St-Zip: City-St-Zip: SPRINGDALE, AR 72764

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: ANNE MEYER POA 03/23/2009