

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001161

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** OUTDOOR ADVERTISING GROUP INCORPORATED

**Current Principal Place of Business:**

3025 HIGHLAND PARKWAY  
SUITE 700  
DOWNERS GROVE, IL 60515

**New Principal Place of Business:**

**Current Mailing Address:**

3025 HIGHLAND PARKWAY  
SUITE 700  
DOWNERS GROVE, IL 60515

**New Mailing Address:**

**FEI Number:** 95-4721111      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR STE A  
TALLAHASSEE, FL 32301      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: P  
Name: WALKER, DAVE  
Address: 3025 HIGHLAND PARKWAY  
City-St-Zip: DOWNERS GROVE, IL 60515 US

Title: CFO  
Name: BUKALA, ROBERT  
Address: 3025 HIGHLAND PARKWAY  
City-St-Zip: DOWNERS GROVE, IL 60515 US

Title: VP T  
Name: JOHNSON, ELLEN  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: VPAS  
Name: BONZANI, ANDREW  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

Title: S  
Name: CROSBY, WILLIAM  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

Title: AS  
Name: CHIRICO, JIM  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

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: JIM CHIRICO

AS

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date