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Division of Corporations

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Florida Department of State  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: susan.caulfield@publicisresources.com

2023

FOREIGN PROFIT/NONPROFIT CORPORATION

La Fondation Publicis, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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S. ROBERTS

FEB 13 2023

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. La Fondation Publicis, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-2605413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 23, 1966 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 West Wacker Drive, Chicago, IL 60601  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation FL 33324  
(City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System Jennifer Mincer  
By: \_\_\_\_\_ Jennifer Mincer - Asst. Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Amy Hadfield

Vice Chairman Address: \_\_\_\_\_

Director 133 Avenue des Champs Elysees

President Paris 75008, France

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Renetta McCann

Vice Chairman Address: \_\_\_\_\_

Director 35 West Wacker Drive

President Chicago, IL 60601

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Anne-Gabrielle Heilbronner

Vice Chairman Address: \_\_\_\_\_

Director 133 Avenue des Champs Elysees

President Paris 75008, France

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Robert W. Vyverberg

Vice Chairman Address: \_\_\_\_\_

Director 35 West Wacker Drive

President Chicago, IL 60601

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Catherine Ogarek

Vice Chairman Address: \_\_\_\_\_

Director 35 West Wacker Drive

President Chicago, IL 60601

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Richard W. Meehan

Vice Chairman Address: \_\_\_\_\_

Director 375 Hudson Street

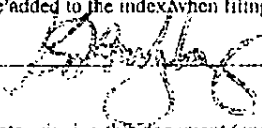
President New York, NY 10014

Vice President \_\_\_\_\_

Secretary  Treasurer

Other Asst. Treasurer  Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert W. Vyverberg, Secretary January 31, 2023  
(Typed or printed name and capacity of person signing application)

La Fondation Publicis

Application by Foreign Corporation for Authorization to Transact Business in Florida

11A. Primary Directors and Officers

Name: William Anderson

Title: Assistant Secretary

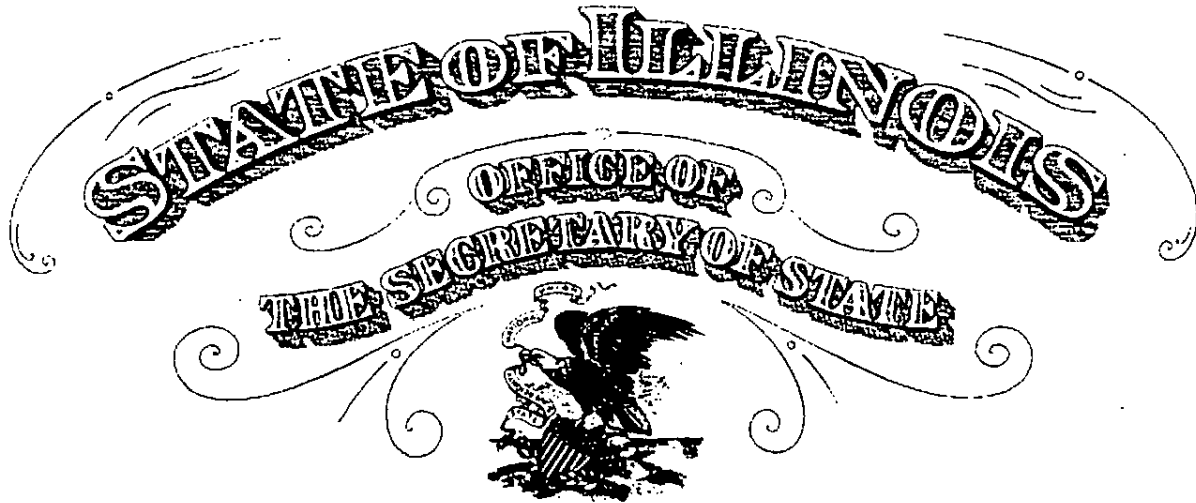
Address: 35 West Wacker Drive, Chicago, IL 60601

Name: Mark Clare

Title: Vice President & Assistant Treasurer

Address: 375 Hudson Street, New York, NY 10014

File Number 4711-342-3



**To all to whom these Presents Shall Come, Greeting:**

*I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

LA FONDATION PUBLICIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 23, 1966, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of FEBRUARY A.D. 2023 .***

*Alexi Giannoulis*  
SECRETARY OF STATE