

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murdant
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001785 (5)**

FOOTE, CONE & BELDING ADVERTISING, INC.

Do not write in this space

1. Principal Place of Business 101 EAST ERIE STREET CHICAGO IL 60611-2897		2a. Mailing Address 101 EAST ERIE STREET CHICAGO IL 60611-2897		3. Date incorporated or organized 04/12/1993		3a. Date of last report 05/01/1994	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FID Number 36-2684418		Applied For ☐ Not Applicable	
22. State Agent 22		27. State Agent 27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State 23		28. City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip 24		25. Zip 25		29. Zip 29		30. Zip 30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the selected office, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Designated Agent

Signature of Designated Agent or Registered Agent

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	CD MASON, BRUCE 101 EAST ERIE STREET CHICAGO IL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	PD BALOUSEK, JACK 1255 BATTERY STREET SAN FRANCISCO CA	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	VD ASHWILL, TERRY M 101 EAST ERIE STREET CHICAGO IL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	VD BLAINE, GREGORY W 101 EAST ERIE STREET CHICAGO IL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	V BOLAND, JACK 1255 BATTERY STREET SAN FRANCISCO CA	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	D RYAN, J. BRENDAN 767 FIFTH AVENUE NEW YORK, NY
CITY & STATE		CITY & STATE	
NAME	VAS CARRAGHER, MARY A 101 EAST ERIE STREET CHICAGO IL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I hereby certify that the information supplied with this filing is accurate, complete and true, and that the corporation is in good standing under the laws of the State of Florida. I further certify that the information indicated on this change report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent or designated agent named to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of this filing accompanied by an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary D. Chester **GARY D. CHESTER V.P.**

4/26/95 (312) 440-6640

F93 — 1785

Foote, Cone & Belding Advertising, Inc.
1995 Florida Annual Report
Additional Officers

Attachment to list of officers and directors listed on Corporation Annual Report:

Title: VST
Name: Dale Perona
Street Address: 101 East Erie Street
City-ST-Zip: Chicago, IL 60611

Title: V
Name: Gary D. Chester
Street Address: 101 East Erie Street
City-ST-Zip: Chicago, IL 60611