

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001785 (5)

1. Corporation Name

FOOTE, CONE & BELDING ADVERTISING, INC.



Principal Place of Business

101 EAST ERIE STREET
CHICAGO IL 60611-2897

Mailing Address

101 EAST ERIE STREET
CHICAGO IL 60611-2897

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

8. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/12/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

36-2684418

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE

NAME MASON, BRUCE
STREET ADDRESS 101 EAST ERIE STREET
CITY-ST-ZIP CHICAGO IL

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME Hochberg, Joel
1.3 STREET ADDRESS 11601 Wilshire Blvd.
1.4 CITY-ST-ZIP Los Angeles, CA 90025

TITLE PD ☐ DELETE

NAME BALOUSEK, JACK
STREET ADDRESS 1255 BATTERY STREET
CITY-ST-ZIP SAN FRANCISCO CA

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Mansfield, Welton
2.3 STREET ADDRESS 4 Hutton Centre Drive, Suite 900
2.4 CITY-ST-ZIP Santa Ana, CA 92707

TITLE VO ☐ DELETE

NAME ASHWILL, TERRY M
STREET ADDRESS 101 EAST ERIE STREET
CITY-ST-ZIP CHICAGO IL

3.1 TITLE ST ☐ Change ☒ Addition

3.2 NAME Perona, Dale
3.3 STREET ADDRESS 101 East Erie Street
3.4 CITY-ST-ZIP Chicago, IL 60611

TITLE VO ☐ DELETE

NAME BLAINE, GREGORY W
STREET ADDRESS 101 EAST ERIE STREET
CITY-ST-ZIP CHICAGO IL

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME Belzer, L. Douglas
4.3 STREET ADDRESS 101 East Erie Street
4.4 CITY-ST-ZIP Chicago, IL 60611

TITLE D ☐ DELETE

NAME RYAN, J BRANDAN
STREET ADDRESS 767 FIFTH AVE
CITY-ST-ZIP NEW YORK NY

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME Ryan, J. Brendan
5.3 STREET ADDRESS 150 E. 42nd Street
5.4 CITY-ST-ZIP New York, NY 10017

TITLE VAS ☒ DELETE

NAME CARRAGHER, MARY A
STREET ADDRESS 101 EAST ERIE STREET
CITY-ST-ZIP CHICAGO IL

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME Chester, Gary D.
6.3 STREET ADDRESS 101 E. Erie Street
6.4 CITY-ST-ZIP Chicago, IL 60611

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary D. Chester, Vice President

5/7/96

(312) 440-6640

Date

Daytime Phone #

CR2E034 (12/95)