

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 30 1997 8:00am
Secretary of State

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 60611-2811

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/12/1993

3a. Date of Last Report

05/22/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MASON, BRUCE
STREET ADDRESS 101 EAST ERIE STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE PD
NAME BALOUSEK, JACK
STREET ADDRESS 1255 BATTERY STREET
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

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

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

TITLE D
NAME RYAN, J BRANDAN
STREET ADDRESS 150 E 42ND ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME HOCHBERG, JOEL
STREET ADDRESS 11601 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Bess, Ronald W.
1.3 STREET ADDRESS 101 East Erie Street
1.4 CITY-ST-ZIP Chicago, IL 60611-2897 ☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME Miller, Thomas
2.3 STREET ADDRESS 11601 Wilshire Boulevard
2.4 CITY-ST-ZIP Los Angeles, CA 90025-1772 ☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME Mansfield, Welton
3.3 STREET ADDRESS 4 Hutton Centre Drive, Suite 900
3.4 CITY-ST-ZIP Santa Ana, CA 92707-0505 ☐ Change ☒ Addition

4.1 TITLE TS
4.2 NAME Perona, Dale F.
4.3 STREET ADDRESS 101 East Erie Street
4.4 CITY-ST-ZIP Chicago, IL 60611-2897 ☐ Change ☒ Addition

5.1 TITLE V
5.2 NAME Belzer, Douglas
5.3 STREET ADDRESS 101 East Erie Street
5.4 CITY-ST-ZIP Chicago, IL 60611-2897 ☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME Theophilos, Theodore
6.3 STREET ADDRESS 101 East Erie Street
6.4 CITY-ST-ZIP Chicago, IL 60611-2897 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

1997 Profit Corporation Annual Report
Foote, Cone & Belding Advertising, Inc.
FEIN: 36-2684418

Attachment to Block 13. Additions/Changes to Officers and Directors in 12.

7.1 Title: D
7.2 Name: Caffrey, Laura
7.3 Street Address: 150 East 42nd Street
7.4 City - ST - Zip: New York , NY 10017-5612

8.1 Title: D
8.2 Name: Engel, Mitchell
8.3 Street Address: 101 East Erie Street
8.4 City - St - Zip: Chicago, IL 60611-2897

9.1 Title: V, Assistant Treasurer
9.2 Name: Chester, Gary D.
9.3 Street Address: 101 East Erie Street
9.4 City - St - Zip: Chicago, IL 60611-2897

10.1 Title: Assistant Secretary & Assistant Treasurer
10.2 Name: Bonomo, John R.
10.3 Street Address: 101 East Erie Street
10.4 City - St - Zip: Chicago, IL 60611-2897