

1. SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

1995 7-12-95 B-7775 CORPORATION

DOCUMENT # F93000002490 (1)

1. Corporation Name

YOUNG & RUBICAM INC.

Principal Place of Business

285 MADISON AVE.
TAX DEPT.
NEW YORK NY 10017

Mailing Address

285 MADISON AVE.
TAX DEPT.
NEW YORK NY 10017

FILED

1995 JUL 12 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

12/30/1994

4. FEI Number

13-1493710

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.1608, 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

KROLL, ALEXANDER
% 285 MADISON AVE.
NEW YORK NY 10017

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

GEORGESCU, PETER
285 MADISON AVE.
NEW YORK NY 10017

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

MILLER, LAWRENCE R
285 MADISON AVE.
NEW YORK NY 10017

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

COOPER, R. JOHN
285 MADISON AVE.
NEW YORK NY 10017

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

TELLER, MARTIN
285 MADISON AVE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

C/D

GEORGESCU, PETER
285 MADISON AVE.
NEW YORK, NY 10017

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V/T

VATERS, ROBERT
285 MADISON AVE.
NEW YORK, NY 10017

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V

ABRAMSON, STEPHANIE
285 MADISON AVE.
NEW YORK, NY 10017

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

V

ABRAMSON, STEPHANIE
285 MADISON AVE.
NEW YORK, NY 10017

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

V

CURRAN, BRIAN P.
285 MADISON AVE.
NEW YORK, NY 10017

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED FOR COMPLETE LIST OF
OFFICERS & DIRECTORS

☐ Change ☐ Addition

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 110.07(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:

Brian P. Curran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN P. CURRAN

7/6/95 212-210-3000
(Include Phone #)

F93 - 2496

Young & Rubicam Inc.

List of Officers

Curran, Brian P.	VP	Corporate Taxes
Miller, Lawrence R.	SVP	Corporate Legal
Nelson, Rosemary	SVP	Corporate Legal
Oroho, Steve	SVP	Corporate Controller - Controller
Pena, Carlos Edward	SVP	Corporate Legal
Soubiran-Niedermayer, Virginia	VP	Corporate Legal
Teller, Martin	VP	Corporate Taxes
Vaters, Robert	SVP	Corporate Treasury - Treasurer
Wynne, Nancy R.	SVP	Corporate Legal

Compiled by DHO - 7/6/95
Info from O. Dale & T. Alvino

F93-2490

YOUNG & RUBICAM INC.

Board of Directors

Peter A. Georgescu (Chairman)

Frank A. Anfield

Theodore A. Bell

Joseph E. DeDeo

Chris Dickens

William B. Gibson

David E. Greene

Barbara Jack

Satish Korde

Ingo Krauss

Stephanie Kugelman

Mitch Kurz

Jean-Paul LaFaye

John P. McGarry Jr

William Melzer

Fernan Montero

Tim Pollak

John Sanders

Alan J. Sheldon

Larry E. Snoddon

Clay Timon

Edward H. Vick

Advisors to the Board

Harold Burson

Lester Wunderman

Alex Kroll

3/29/93

As per Virginia Moon