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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000003754 (9)

1. Corporation Name

KETCHUM COMMUNICATIONS, INC.



Principal Place of Business

SIX PPG PLACE
PITTSBURGH PA 15222

Mailing Address

SIX PPG PLACE
PITTSBURGH PA 15222

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

08/18/1993

4. FEI Number

25-1353985

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
SUITE105
TALLAHASSEE FL 32301

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 (type or printed name of registered agent) and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME SNEDAKER, DIANNE
STREET ADDRESS 85 UNION ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☒ DELETE

NAME VCD
STREET ADDRESS GRAF, EDWARD L
CITY-ST-ZIP SIX PPG PLACE
PITTSBURGH PA 15222

TITLE ☒ DELETE

NAME JOSEPH, JOHN
STREET ADDRESS 205 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL

TITLE ☒ DELETE

NAME WERNER, LAWRENCE R
STREET ADDRESS SIX PPG PLACE
CITY-ST-ZIP PITTSBURGH PA

TITLE ☒ DELETE

NAME DROBIS, DAVID R
STREET ADDRESS 220 E. 42ND ST.
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☒ DELETE

NAME FELDMAN, ROBERT
STREET ADDRESS 220 E. 42ND ST.
CITY-ST-ZIP NEW YORK NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Tom Harrison
1.3 STREET ADDRESS 36 Whippoorwill Crossing
1.4 CITY-ST-ZIP Armonk, NY 10504

2.1 TITLE Vice President, Secretary ☐ Change ☒ Addition

2.2 NAME Barry J. Wagner
2.3 STREET ADDRESS 58 Bouton Road
2.4 CITY-ST-ZIP South Salem, NY 10590

3.1 TITLE VP, Treasurer and Asst. Sect. ☐ Change ☒ Addition

3.2 NAME Ronald G. Cruikshank
3.3 STREET ADDRESS 2 Sutton Place
3.4 CITY-ST-ZIP South 6E, NY, NY 10022

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

4/28/98

CR2E034 (10/97)