FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000000147 (8)**

1. Corporation Name

WALKER GROUP/CNI, INC.

Principal Place of Business
320 W. 13TH ST.
NEW YORK NY 10014

Mailing Address
320 W. 13TH ST.
NEW YORK NY 10014

3. Date Incorporated or Qualified: **01/11/1994**

3a. Date of Last Report: **05/01/1995**

4. FEIN number: **13-2770581** — 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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 607.0505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	SORRELL, MARTIN	
STREET ADDRESS	WPP GROUP PLC	
CITY-ST-ZIP	BERKELEY SQUARE LONDON	
TITLE	VCD	☐ DELETE
NAME	LERWILL, ROBERT	
STREET ADDRESS	WPP GROUP PLC	
CITY-ST-ZIP	BERKELEY SQUARE LONDON	
TITLE	P	☐ DELETE
NAME	PUCCI, MARK	
STREET ADDRESS	320 W. 13TH ST.	
CITY-ST-ZIP	NEW YORK NY 10014	
TITLE	V	☒ DELETE
NAME	CARULLO, ROBERT	
STREET ADDRESS	320 W. 13TH ST.	
CITY-ST-ZIP	NEW YORK NY 10014	
TITLE	S	☐ DELETE
NAME	GODUCO, MARY A	
STREET ADDRESS	320 W. 13TH ST.	
CITY-ST-ZIP	NEW YORK NY 10014	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V	☐ Change ☒ Addition
4.2 NAME	NG, RANDALL	
4.3 STREET ADDRESS	320 W. 13TH STREET	
4.4 CITY-ST-ZIP	NEW YORK, NY 10014	
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		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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: Mary Ann Goduco — April 8, 1996 — (212) 462-8016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #