

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

DOCUMENT # P94000000147 (8)

1. Corporation Name

WALKER GROUP/CNI, INC.

Principal Place of Business

Mailing Address

320 W. 13th STREET  
NEW YORK NY 10014

320 W. 13th STREET  
NEW YORK NY 10014-1200

3. Date Incorporated or Qualified  
01/11/1994

3a. Date of Last Report  
04/16/96

4. FEI 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301

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 signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD  
NAME SORRELL, MARTIN  
STREET ADDRESS WPP GROUP PLC  
CITY-STATE-ZIP BERKELEY SQUARE LONDON

TITLE VCD  
NAME LERWILL, ROBERT  
STREET ADDRESS WPP GROUP PLC  
CITY-STATE-ZIP BERKELEY SQUARE LONDON

TITLE  
NAME PUCCI, MARK  
STREET ADDRESS 320 W. 13th STREET  
CITY-STATE-ZIP NEW YORK, NY 10014

TITLE NG, RANDALL  
NAME  
STREET ADDRESS 320 W. 13th STREET  
CITY-STATE-ZIP NEW YORK NY 10014

TITLE CPO & SECRETARY  
NAME GODUCO, MARY A  
STREET ADDRESS 320 W. 13th STREET  
CITY-STATE-ZIP NEW YORK, NY 10014

TITLE PRESIDENT  
NAME PATRICIA ORIS  
STREET ADDRESS 320 W. 13th STREET  
CITY-STATE-ZIP NEW YORK, NY 10014

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
600002284596--4  
-09/04/97--01050--005  
\*\*\*\*165.00 \*\*\*\*163.00

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
CHIEF EXECUTIVE OFFICER  
(CEO)

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
EXECUTIVE VICE PRESIDENT

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
PRESIDENT  
PATRICIA ORIS  
320 W. 13th STREET  
NEW YORK, NY 10014

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 if changed, or on an attachment with an address.

SIGNATURE: Mary Ann Goduco MARY ANN GODUCO 8/5/97 (212) 462-8016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

WalkerGroup/CNI

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July 3, 1997

Ms. Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32314

REFERENCE: Replacement check for Corporation Annual Report

Dear Ms. Mortham:

Enclosed please find check number 18928 in the amount of \$165.00 as a replacement check for check number 18018 dated February 24, 1997 which apparently was never received by the Department of State in Florida. Also enclosed is a photocopy of the return as the original was sent with the February check.

Please call me at (212) 462-8014 if you have any questions.

Thank you.

Sincerely,



Charles V. Baran  
Controller