F9500005312

C T CORPORATION SYSTEM		
Requestor's Name 660 East Jefferson Street		
Address		
Tallahassee, Florida 3230)1	
City State Zip	Phone	
	1-222-1092	
CORPORATIO	N(S) NAME	

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Ι.	. Bozell Worldwide inc.
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
	of a natural person or partnership if not so contained in the name at present.)
2.	Delaware 3, 47-6024114
	(State or country under the law of which it is incorporated) 3. 47-6024114 (FEI number, if applicable
4.	November 27, 1957 5. Perpetual
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	No business has been transacted in Florida at this time
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7.	800 Blackstone Centre
	302 South 36th Street - Omaha, NE 68131-2453
	(Current mailing address)
8	Advertising and Public Relations
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent:
	Name: <u>C T CORPORATION SYSTEM</u>
	Office Address: c/o C T Corporation System, 1200 South Pine Island Road
	Plantation , Florida, <u>33324</u> (Zip Code)
10.	Registered agent acceptance:
	-

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> C T CORPORATION SYSTEM (Registered agent's signature) (Officer) Richard P. Borovoy, Asst. Secretary (Type Name and Title of Officer)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A. DIRE	CTORS PLEASE SEE ATTACHED
	Chairman:
	Address:
	Vice Chairman:
	Address:
	Director:
	Address:
	Director:
	Address:
B. OFFIC	
	President:
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers
3. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
4. William J. Marlow, Assistant Secretary (Typed or printed name and capacity of person signing application)

BOZELL WORLDWIDE, INC. (a Delaware Corporation)

A. Names and addresses of officers and directors:

Nume	Address	<u>Title</u>
Charles D. Peebler, Jr.	166 East 64th Street New York, NY 10021	President, Director
David Bell	47 East 88th Street, #4C New York, NY 10128	Chairman of the Board of Directors
Alan P. Levenstein	1185 Park Avenue, #4F New York, NY 10128	Vice Chairman of the Board of Directors
Jay Schulberg	92 Evergreen Avenue East Moriches, NY 11940	Vice Chairman of the Board and Creative Director
Valentine J. Zammit	510 Manhasset Woods Road Manhasset, NY 11030	Executive Vice President and Chief Financial Officer, Director
Thomas H. Hayden	1115 Chestnut Avenue Wilmette, IL 60091	Executive Vice President, Director
Mel E. Newhoff	16946 Encino Hills Drive Encino, CA 91436	Executive Vice President, Director
Timothy J. Sickinger	6054 Country Club Oaks R.R. #46 Omaha, NE 68152	Executive Vice President, Director
Jerry D. Stahl	338 Parkway Court Minneapolis, MN 55419	Executive Vice President, Director
Joanne Conforti	440 East 62nd Street New York, NY 10021	Executive Vice President, Director
Jimmy Sprowls	c/o Bozell, S.A. de C.V. Pasco de la Reforma 106 Lomas de Chapultepec 11000, Mexico D.F	Director
Michael Palmer	c/o Bozell Palmer Bonner 1867 Yonge, 10th Floor Toronto, Ontario M4 S1Y5 Canada	P'rector

Nume	Address	<u>Title</u>
Brian Tucker	The Old Beer House Chapel Lane Great Rollright OXON, OX 75RR, U.K.	Director
Murray Smith	Apt. 5-C 1225 Park Avenue New York, NY 10128	Director
Andrew W. Allen	40 West 23rd Street New York, NY 10010	Director
Eugene F. Bartley, Jr.	6 Oakledge Road Bronxville, NY 10708	Director
James F. Boland	7 Navajo Court Montville, NJ 07045	Director
Robert K. Gaynor	2025 Touraine Rochester, MI 48306	Director
Michael Vogel	1000 Town Center Suite 1500 Southfield, MI 48075	Director
Kenneth E. Gard	3315 South 98th Street Omaha, NE 68124	Executive Vice President, Secretary and Treasurer
Joseph Engelbert	616 South 124th Street Omaha, NE 68154	Executive Vice President and Comptroller
Marianne D. Coleman	2945 Burns Detroit, MI 48214	Executive Vice President
Sidney Marshall	11770-M Pacific Coast Highway Malibu, CA 90265	Executive Vice President
Scott Alan Montgomery	133 Starcrest Irvine, CA 92715	Executive Vice President
Kenneth Ken Sakoda	12823 Cantrece Street Cerritos, CA 90701	Executive Vice President
Philip Joseph Salvati	2 Aristotle Irvine, CA 92715	Executive Vice President
Kenneth V. Darish	7.341 Summit Ridge Brighton, M1 48116	Senior Vice President
Steven C. M gel	661 Wainsford Drive Hoffman Estates, IL 60194	Senior Vice President

<u>Name</u>	<u>Address</u>	<u>Title</u>
William T. Nicholson	217 East 17th Street New York, New York 10003	Senior Vice President
Paniel J. O'Connell	4333 Lawn Avenue Western Springs, IL 60558	Senior Vice President
Michele S. Sholl	1627 Xenia Avenue North Golden Valley, MN 55422	Senior Vice President
Michael L. Schultz	903 South 164th Street Omaha, NE 68118	Senior Vice President
Daniel M. Stricevic	506 West Oakdale Chicago, IL 60657	Senior Vice President
Bradley R. Johansen	1423 South 167th Avenue Omaha, NE 68130	Vice President
Mora Allen Nyberg	3924 N. Janssen Chicago, IL 60613	Vice President
Michael J. Shudak	4470 Jasmine Avenue Culver City, CA 90232	Vice President
Mark Allan Vavra	P.O. Box 43 Cedar Creek, NE 68016	Vice President
William J. Marlow	20 East 68th Street New York, NY 10021	Assistant Secretary
Ray Simon	1736 South 91st Avenue Omaha, Nebraska 68124	Assistant Secretary

State of Delavoare

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOZELL WORLDWIDF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Tdicard | Freel Secretary of State

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