2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000005312 May 03, 2000 8:00 am Secretary of State -- Bozell Worldwide, Inc. 05-03-2000 90120 026 ***150.00 Principal Place of Business Mailing Address 13801 FNB PARKWAY 13801 FNB PARKWAY OMAHA NE 68154-5203 OMAHA NE 68154 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 47-6024114 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME KELMENSON, LEO-ARTHUR NAME STREET ADDRESS STREET ADDRESS 40 WESET 23RD STREET CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10010 CBO/D Delete Change X Addition **PCEO** TITLE J. Brendan Ryan NAME NAME BELL, DAVID 150 East 42 2 Street STREET ADDRESS STREET ADDRESS 40 WEST 23RD STREET CITY-ST-ZIP New York, NY 10017-5612 CITY-ST-ZIP NEW YORK NY 10010 ☐ Change Addition 🔀 Delete TITLE TITLE Donald L. Seeley NAME NAME LEVENSTEIN, ALAN P 101 East Erie Street STREET ADDRESS STREET ADDRESS 1185 PARK AVENUE, #4F CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10128** V Secretary Date F. Perona ☐ Change ☐ Addition X Delete TITLE TITLE SCHULBERG, JAY NAME NAME 101 East Eric Street STREET ADDRESS STREET ADDRESS 92 EVERGREEN AVENUE CITY-ST-ZIP CITY-ST-ZIP Chicago IL 60611 **EAST MORICHES NY 11940** [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ASHLEY, KENNETH STREET ADDRESS STREET ADDRESS 101 EAST ERIE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change Addition TITLE Delete TITLE michael L. Schultz **ENGELBERT, JOSEPH** NAME 13801 FNB Parkway STREET ADDRESS STREET ADDRESS 13801 FNB PARKWAY CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68154** NE <u>68154</u>

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

L. Schultz V.P. 4/27/00