

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90037 047 ***150.00

DOCUMENT # F95000005312

1. Entity Name
FCB WORLDWIDE, INC.



Principal Place of Business Mailing Address

**13801 FNB PARKWAY
 OMAHA NE 68154
 US** **13801 FNB PARKWAY
 OMAHA NE 68154
 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



MOORE CR2E034 (11/03)

4. FEI Number Applied For

47-6024114 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KELMENSEN, LEO-ARTHUR 40 WESET 23RD STREET NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD RYAN, BRENDAN J 150 EAST 42ND STREET NEW YORK NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARTLEY, EUGENE F 150 EAST 42ND STREET NEW YORK NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>President Harry Reid 40 west 23rd st New York, NY 10010</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSEC CAMERA, NICHOLAS J 1271 AVE. OF THE AMERICANS 44TH NEW YORK NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRIGAN, EDWARD 150 EAST 42ND STREET NEW YORK NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEGEL, STEVEN 13801 FNB PARKWAY OMAHA NE 68154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Steve Megel VP** Date **4/7/04** Daytime Phone # **(402) 965-4727**

Attachment
24043354

#F950000005312

**FCB Worldwide Inc.
Officers & Directors Report**

Officers

Edward Harrigan
Chief Administrative Officer
40 West 23rd Street
New York, NY 10010

Steve Megel
Vice President
13801 FNB Parkway
Omaha, NE 68154

Leo-Arthur Kelmenson
Chairman - Emeritus
40 West 23rd Street
New York, NY 10010

Bob Oates
CFO
40 West 23rd Street
New York, NY 10010

J. Brendan Ryan
Chief Executive Officer
40 West 23rd Street
New York, NY 10010

Jacqueline Stone
Vice President
13801 FNB Parkway
Omaha, NE 68154

Harry Reid
President, International
40 West 23rd Street
New York, NY 10010

Steven D. Berns
Treasurer
1270 Ave of the Americas
New York, NY 10020

Laura Caffrey
Executive Vice President
40 West 23rd Street
New York, NY 10010

Marjorie M. Hoey
Assistant Secretary
1271 Ave of the Americas
New York, NY 10020

Nicholas J. Camera
Secretary
1271 Ave of the Americas
New York, NY 10020

Arthur M. Mason
Vice President, Tax Counsel
1270 Ave of the Americas
New York, NY 10020

Albert S. Conte
Vice President, Financial Services
1270 Ave of the Americas
New York, NY 10020

Directors

J. Brendan Ryan
CEO
40 West 23rd Street
New York, NY 10010

Nicholas J. Camera
Secretary
1271 Ave of the Americas
New York, NY 10020

Edward Harrigan
CAO
40 West 23rd Street
New York, NY 10010