


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90406 028 ***150.00

DOCUMENT # F95000005312
 1. Entity Name
 FCB WORLDWIDE, INC.



Principal Place of Business Mailing Address
 13801 FNB PARKWAY 13801 FNB PARKWAY
 OMAHA, NE 68154 US OMAHA, NE 68154 US

14013817



02102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

SEE ATTACHMENT FOR UPDATED NAMES

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	KELMENSEN, LEO-ARTHUR
STREET ADDRESS	40 WESET 23RD STREET
CITY - ST - ZIP	NEW YORK, NY 10010
TITLE	CEOD
NAME	RYAN, BRENDAN J
STREET ADDRESS	150 EAST 42ND STREET
CITY - ST - ZIP	NEW YORK, NY 10017
TITLE	P
NAME	REID, HARRY
STREET ADDRESS	40 WEST 23RD ST
CITY - ST - ZIP	NEW YORK, NY 10010
TITLE	VSEC
NAME	CAMERA, NICHOLAS J
STREET ADDRESS	1271 AVE. OF THE AMERICANS 44TH
CITY - ST - ZIP	NEW YORK, NY 10020
TITLE	V
NAME	HARRIGAN, EDWARD
STREET ADDRESS	150 EAST 42ND STREET
CITY - ST - ZIP	NEW YORK, NY 10017
TITLE	V
NAME	MEGEL, STEVEN
STREET ADDRESS	13801 FNB PARKWAY
CITY - ST - ZIP	OMAHA, NE 68154

DO NOT WRITE IN THIS SPACE

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 fee empowered.

SIGNATURE: _____ DATE: 4/28/05 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

14013817

FC95000005310

FCB Worldwide
Directors and Officers Listing

Directors

Nicholas J. Camera
Brendan Ryan

Address

1114 Avenue of the Americas, New York, NY 10036
1114 Avenue of the Americas, New York, NY 10036

Officers

J Brendan Ryan
Robert Oates
Steve Megei
Jacqueline Stone
Nicholas J Camera

Address

100 West 33rd Street, New York, NY 10001
100 West 33rd Street, New York, NY 10001
13801 FNB Parkway, Omaha, NE 68154
13801 FNB Parkway, Omaha, NE 68154
1114 Avenue of the Americas, New York, NY 10036

Title

CEO
CFO
VP
VP
SEC