## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 8:00 am Secretary of State DOCUMENT # F95000005312 05-02-2005 90406 028 \*\*\*150.00 1. Entity Name FCB WORLDWIDE, INC. Principal Place of Business Mailing Address 14013817 13801 FNB PARKWAY 13801 FNB PARKWAY OMAHA, NE 68154 OMAHA, NE 68154 CR2E034 (10/03) No Chg-P 02102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-6024114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS CD TITLE KELMENSON, LEO-ARTHUR NAME STREET ADDRESS 40 WESET 23RD STREET CITY-ST-ZIP NEW YORK, NY 10010 TITLE RYAN, BRENDAN J NAME 150 EAST 42ND STREET STREET ADORESS NEW YORK, NY 10017 CITY - ST - ZIP TITLE REID, HARRY NAME STREET ADDRESS 40 WEST 23RD ST DO NOT WRITE NEW YORK, NY 10010 CITY-ST-ZIP TITLE VSEC IN THIS SPACE CAMERA, NICHOLAS J 1271 AVE. OF THE AMERICANS 44TH STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 ITTLE HARRIGAN, EDWARD STREET ADORESS 150 EAST 42ND STREET CITY - ST-ZIP NEW YORK, NY 10017 TITLE

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 the proposered. SIGNATURE:

SIGNATURE AND TYPED OR PE

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NAME STREET ADDRESS

CITY - ST-ZIP

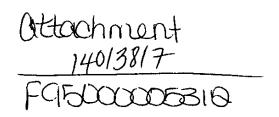
MEGEL, STEVEN

13801 FNB PARKWAY OMAHA, NE 68154

OSSICER OR DIRECTOR

Daytime Phone

**FILED** 



## FCB Worldwide Directors and Officers Listing

1114 Avenue of the Americas, New York, NY 10036	
1114 Avenue of the Americas, New York, NY 10036	
Address	<u>Title</u>
100 West 33rd Street, New York, NY 10001	CEO
100 West 33rd Street, New York, NY 10001	CFO
13801 FNB Parkway, Omaha, NE 68154	VP
13801 FNB Parkway, Omaha, NE 68154	VP
1114 Avenue of the Americas, New York, NY 10036	SEC
	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

<u>Address</u>

**Directors**