

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005312

FILED
Apr 21, 2009
Secretary of State

Entity Name: DRAFTFCB, INC.

Current Principal Place of Business:

13801 FNB PARKWAY
OMAHA, NE 68154 US

New Principal Place of Business:

100 W 33RD ST
NEW YORK, NY 10001 US

Current Mailing Address:

13801 FNB PARKWAY
OMAHA, NE 68154 US

New Mailing Address:

13801 FNB PARKWAY
OMAHA, NE 68154

FEI Number: 47-6024114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSEC () Delete
Name: CAMERA, NICHOLAS J
Address: 1271 AVE. OF THE AMERICANS 44TH
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: GILLIAM, JOHN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSEC (X) Change () Addition
Name: CAMERA, NICHOLAS J
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BOSCHETTO, LAURENCE
Address: 100 W 33RD ST
City-St-Zip: NEW YORK, NY 10001

Title: TR () Change (X) Addition
Name: JOHNSON, ELLEN
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Change (X) Addition
Name: ALEXANDROU, ANTHONY
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Change (X) Addition
Name: STONE, JACQUELINE
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GILLIAM

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date