


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90145 009 ***150.00

DOCUMENT # F95000005312

1. Entity Name
FCB WORLDWIDE, INC.



Principal Place of Business
**13801 FNB PARKWAY
OMAHA NE 68154
US**

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



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **47-6024114** Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 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	
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	CEOD RYAN, BRENDAN J 150 EAST 42ND STREET NEW YORK NY 10017 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'DEA, KELLY G 150 EAST 42ND STREET NEW YORK NY 10017 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSEC PERONA, DALE F 101 EAST ERIE STREET CHICAGO IL 60611 <input checked="" type="checkbox"/> Delete
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	V MEGEL, STEVEN 13801 FNB PARKWAY OMAHA NE 68154 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Eugene F. Bartley 150 East 42nd Street New York, NY 10017 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Nicholas J. Camera 1271 Ave of the Americas, 44th FL New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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** (402) 965-4720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

90094094
F 950000 5312

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

Officers

Edward Harrigan
Chief Administrative Officer
150 East 42nd Street
New York, NY 10017-5612

Steve Megel
Vice President
13801 FNB Parkway
Omaha, NE 68154

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

Eugene F. Bartley
President
150 East 42nd Street
New York, NY 10017

J. Brendan Ryan
Chief Executive Officer
150 East 42nd Street
New York, NY 10017

Charlie Taney
Vice Chairman
150 E 42nd Street
New York, NY 10017

Harry Reid
President, International
150 E 42nd Street
New York, NY 10017

Bob Oates
CFO
150 E 42nd Street
New York, NY 10017

Laura Caffrey
Executive Vice President
150 E 42nd Street
New York, NY 10017

Jacqueline Stone
Vice President
13801 FNB Parkway
Omaha, NE 68154

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

Steven D. Berns
Treasurer
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

Marjorie M. Hoey
Assistant 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

Directors

J. Brendan Ryan
CEO
150 East 42nd Street
New York, NY 10017

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

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