

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 28, 2002 8:00 am**  
**Secretary of State**

0909456 AT

**DOCUMENT # F96000001380**  
 1. Entity Name  
**KEVIN BERG & ASSOCIATES, INC.**

03-28-2002 90003 043 \*\*\*150.00

Principal Place of Business <b>2109 PALM AVENUE          302          TAMPA FL 33605          US</b>	Mailing Address <b>640 N LASALLE          STE 350          CHICAGO IL 60610          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number <b>36-3716776</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

**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.

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P BERG, KEVIN 640 N LASALLE, SUITE 350 CHICAGO IL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BLATTER, MICHAEL 640 N LASALLE, SUITE 350 CHICAGO IL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached</i> <input type="checkbox"/> Change <input checked="" 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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **DATE:** *3/28/02* **Daytime Phone #** \_\_\_\_\_

CR2E034 (9/01)

Attachment

Doc# FA6000001380

Kevin Berg & Associates, Inc.

427507

**Officers:**

Howard Draft – Chairman  
DraftWorldwide, Inc.  
633 N. St. Clair, 20<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Kevin Berg – President & Chief Executive Officer  
Kevin Berg & Associates, Inc.  
640 N. LaSalle, Suite 350  
Chicago, Illinois 60610  
312-482-9400

Jordan Rednor – Executive VP  
DraftWorldwide, Inc.  
919 Third Avenue, 17<sup>th</sup> Floor  
New York, New York 10022  
212-546-8000

Michael Blatter – Executive VP – Creative  
Kevin Berg & Associate, Inc.  
520 Broadway, 9<sup>th</sup> Floor  
New York, New York 10012  
212-274-1064

Arthur Mason – VP-Taxes  
DraftWorldwide, Inc.  
676 N. St. Clair, 6<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Alberte S. Conte – VP-Taxes  
DraftWorldwide, Inc.  
919 Third Avenue, 17<sup>th</sup> Floor  
New York, New York 10022  
212-546-8000

Steven Berns – Treasurer  
DraftWorldwide, Inc.  
676 N. St. Clair, 6<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Kenneth Mach – Secretary & Assistant Treasurer  
DraftWorldwide, Inc.  
676 N. St. Clair, 6<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Peter Davis – Assistant Secretary  
DraftWorldwide, Inc.  
676 N. St. Clair, 6<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Attachment

DOL# PG60DD8DD1380

427507

**Kevin Berg & Associates Board of Directors**

Howard Draft – Chairman  
DraftWorldwide, Inc.  
633 N. St. Clair, 20<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Kevin Berg  
Kevin Berg & Associates, Inc.  
640 N. LaSalle, Suite 350  
Chicago, Illinois 60610  
312-482-9400

Kenneth Mach  
DraftWorldwide, Inc.  
676 N. St. Clair, 6<sup>th</sup> Floor  
Chicago, Illinois 60611  
312-944-3500

Peter Davis – Assistant Secretary  
DraftWorldwide, Inc.  
676 N. St. Clair, 6<sup>th</sup> Floor  
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Jordan Rednor – Executive VP  
DraftWorldwide, Inc.  
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