

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-28-2002 90003 043 ***150.00

0309456 AT

DOCUMENT # F96000001380

1. Entity Name

KEVIN BERG & ASSOCIATES, INC.

Principal Place of Business

**2109 PALM AVENUE
 302
 TAMPA FL 33605
 US**

Mailing Address

**640 N LASALLE
 STE 350
 CHICAGO IL 60610
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3716776

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# FA6000001380
Kevin Berg & Associates, Inc.

Officers:

Howard Draft – Chairman
DraftWorldwide, Inc.
633 N. St. Clair, 20th 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, 17th Floor
New York, New York 10022
212-546-8000

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

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

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

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

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

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

Kevin Berg & Associates Board of Directors

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

Kevin Berg
Kevin Berg & Associates, Inc.
640 N. LaSalle, Suite 350
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212-546-8000

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DOL# PG60DD88V1380

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