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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003406 (3)

1. Corporation Name
BOZELL SAWYER MILLER GROUP INC.

Principal Place of Business
75 ROCKEFELLER PLAZA
NY NY 10019

Mailing Address
75 ROCKEFELLER PLAZA
NY NY 10019-8908



3. Date Incorporated or Qualified
07/03/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
22-2752668

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	LESJIE, JOHN	
STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NY NY 10019	
TITLE	CEOD	☐ DELETE
NAME	DIAMOND, HARRIS	
STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NY NY 10019	
TITLE	CFOD	☐ DELETE
NAME	POWERS, EDWARD	
STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NY NY 10019	
TITLE	V	☐ DELETE
NAME	NEWMAN, RICHARD J	
STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NY NY 10019	
TITLE	EVST	☐ DELETE
NAME	GARD, KENNETH E	
STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NY NY 10019	
TITLE	V	☐ DELETE
NAME	SCHULTZ, MICHAEL L	
STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NY NY 10019	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	EVST
5.3 STREET ADDRESS	GARD, KENNETH E.
5.4 CITY - ST - ZIP	302 SOUTH 36TH STREET
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	OMAHA, NE 68131
6.3 STREET ADDRESS	SCHULTZ, MICHAEL L.
6.4 CITY - ST - ZIP	302 SOUTH 36TH STREET
	OMAHA, NE 68131

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael L. Schultz* MICHAEL L. SCHULTZ, SENIOR V.P. 4-1-97 (402) 978-4046

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0004264

CR2E034 (9/96)