

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90082 038 ***150.00

DOCUMENT # F96000003406	
1. Entity Name CMGRP, INC.	

Principal Place of Business 640 FIFTH AVENUE NEW YORK, NY 10019 US	Mailing Address 8000 NORMAN CENTER DRIVE 400 BLOOMINGTON, MN 55437 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4



04172008 Chg-P CR2E034 (12/06)

4. FEI Number 22-2752668		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

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	
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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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LESLIE, JOHN 640 FIFTH AVE NY, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 919 3rd Avenue New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DIAMOND, HARRIS 640 FIFTH AVE NY, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 919 3rd Avenue New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLS, DEBRA 8000 NORMAN CENTER DRIVE STE 400 BLOOMINGTON, MN 55437 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CAMERO, NICHOLAS J 1271 AVENUE OF THE AMERICAS 44TH FL NEW YORK, NY 10020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1114 Avenue of the Americas New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD JOHNSON, ELLEN 1114 AVE. OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FRANKEN, MARTIN 640 5TH AVE. NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 919 3rd Avenue New York, NY 10022

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Debra S. Nichols 4/23/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CMGRP, INC

~~40088563~~

Directors

HARRIS DIAMOND
JOHN W. LESLIE
NICHOLAS J. CAMERA
ELLEN JOHNSON

Title

PRESIDENT AND CEO
CHAIRMAN
VICE PRESIDENT AND SECRETARY
VICE PRESIDENT AND TREASURER

Addresses

919 THIRD AVENUE, NEW YORK, NY 10022
919 THIRD AVENUE, NEW YORK, NY 10022
1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036

Officers

ANTHONY ALEXANDROU
NICHOLAS J. CAMERA
JIM CHIRICO
MARTIN FRANKEN
JOHN GILLIAM
ABBY GOLD
HARRIS DIAMOND
MARJORIE M. HOEY
ELLEN JOHNSON
DEBRA NICHOLS
JACQUELINE STONE

SENIOR VICE PRESIDENT, GLOBAL TAX
VICE PRESIDENT AND SECRETARY
ASSISTANT SECRETARY
CHIEF FINANCIAL OFFICER
VICE PRESIDENT
CHIEF HUMAN RESOURCE OFFICER
PRESIDENT AND CEO
ASSISTANT SECRETARY
VICE PRESIDENT AND TREASURER
SENIOR VICE PRESIDENT, CONTROLLER
VICE PRESIDENT

1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
919 THIRD AVENUE, NEW YORK, NY 10022
13801 FNB PARKWAY, OMAHA, NE 68154
919 THIRD AVENUE, NEW YORK, NY 10022
919 THIRD AVENUE, NEW YORK, NY 10022
1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
1114 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
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13801 FNB PARKWAY, OMAHA, NE 68154

ATTACHMENT 40088563
#F-96000003406