

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004933

Entity Name: HAVAS HOLDINGS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

430 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Principal Place of Business:

350 HUDSON STREET
NEW YORK, NY 10014

Current Mailing Address:

430 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Mailing Address:

350 HUDSON STREET
NEW YORK, NY 10014

FEI Number: 52-1983617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1202 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: RODESVILA, FERNANDO
Address: 2 ALLEE DE LONGCHAMP 92281 SURESNES
City-St-Zip: CEDEX FRANCE, OC

Title: SVP () Delete
Name: PHILLIPPE, HERVE
Address: 2 ALLEE DE LONGCHAMP 92281 SURESNES
City-St-Zip: CEDEX FRANCE, OC

Title: SVP () Delete
Name: WYNNE, NANCY
Address: 350 HUNDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP () Delete
Name: BAGAROTTA, PATRICK
Address: 430 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP () Delete
Name: ALEXANDER, ROBERT
Address: 430 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP () Delete
Name: DILLES, JACQUES
Address: 350 HUDSON ST
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAGAROTTA, PATRICK
Address: 350 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP,T (X) Change () Addition
Name: CAVALLLO, LOUIS-PHILIPPE
Address: 350 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK BAGAROTTA

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date