

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004933

Entity Name: HAVAS HOLDINGS, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

350 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

350 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

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
Name: RODESVILA, FERNANDO
Address: 2 ALLEE DE LONGCHAMP 92281 SURESNES
City-St-Zip: CEDEX FRANCE, OC

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

Title: SVP
Name: WYNNE, NANCY
Address: 350 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP,T
Name: CAVALLO, LOUIS-PHILIPPE
Address: 350 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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

I hereby 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 all other like empowered.

SIGNATURE: NANCY WYNNE

VP-S

01/20/2010

Electronic Signature of Signing Officer or Director

Date