


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 06, 2008 8:00 am**  
**Secretary of State**

05-06-2008 90034 045 \*\*\*150.00

<b>DOCUMENT # F97000004490</b> 1. Entity Name <b>FLEISHMAN-HILLARD INC.</b>					
Principal Place of Business <b>200 N. BROADWAY SAINT LOUIS, MO 63102</b>			Mailing Address <b>200 N. BROADWAY SAINT LOUIS, MO 63102</b>		
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		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GRAHAM, JOHN 200 NORTH BROADWAY SAINT LOUIS, MO 63102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SENAY, DAVID 200 NORTH BROADWAY SAINT LOUIS, MO 63102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, THOMAS 437 MADISON AVE NEW YORK, NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ROHLFING, FREDERIC 200 NORTH BROADWAY SAINT LOUIS, MO 63102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WINKELER, WILLIAM B 200 N. BROADWAY SAINT LOUIS, MO 63102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZANGARA, DEBORAH 437 MADISON AVENUE NEW YORK, NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>William B. Winkeler</i>			WILLIAM B. WINKELER (314) 982-1200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT  
40098230  
#F97000004490

**Fleishman-Hillard Inc. Corporate Officers & Directors**

Name	Corporate Title	Address
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**Officers:**

John Graham	Chairman	200 North Broadway St. Louis, MO 63102
David Senay	President & CEO	200 North Broadway St. Louis, MO 63102
Frederic Rohlfig	CFO	200 North Broadway St. Louis, MO 63102
Deborah E Zangara	Secretary	437 Madison Avenue New York, NY 10022
William Winkeler	Treasurer	200 North Broadway St. Louis, MO 63102
Jennifer Schatzman	Asst. Secretary	437 Madison Avenue New York, NY 10022
Ruth Kim	Asst. Secretary	200 N. Broadway St. Louis, MO 63102
Kathleen M. Jones	Asst. Secretary	437 Madison Avenue New York, NY 10022

**Directors:**

Dale Adams		437 Madison Avenue New York, NY 10022
Thomas L. Harrison		437 Madison Avenue New York, NY 10022
John D. Graham		200 North Broadway St. Louis, MO 63102