		AD ALL INST	RUCTIONS BEFORE	COMPLET	TING T	THIS PM	2
	RPORATION ISTATEMENT		DEPARTMENT OF STATE Katherine Harris Secretary of State SION OF CORPORATIONS		SEC	HIG 20 TAH-3-32  RETHAY OF STATE AHASSEE HOTE	
LOCI	JMENT # F9700	0005168			12	7	
GOLIN/	HARRIS INTERNATIONAL	, INC.					-
			•				
Principal Office Address     3. Mailing Office			ice Address	1			
			WACKER DRIVE				
Suite, Apt. #, etc. Suite, Apt.  10TH FLOOR 10TH FI				4. Date Incorp	orated or	Qualified	$\neg$
City & State		City & State			4. Date Incorporated or Qualified To Do Business in Florida 10/2/97		
CHICAGO, ILLINOIS CH		CHICAGO,	ICAGO, ILLINOIS 5. FEI Nu 06-1			Applied Fo	
Zip 60601	Country USA	Zip 60601	Country USA	6. CERTIFICATE	OF STATU	SR 75 Auditional Egg room	
	1	7. Na	ime and Address of Current Register			is a dy, mode of old	
:	Name Corporation Service Company  Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street  Suite, Apt. #, Etc.  City  Tallahassee  Tallahassee  Tip Code 32301						
Signature of Registered	Agent Deborah Q x	REGISTERED AGI	Deborah D. Skipper  NENT MUST SKIST. Secretary  da nonprofit corporations must list at lea		න <b>6</b> 07.0% වස්ත	95 ar 617.0503, F.S. 1 8-20-01	I CR2E081 (9/99)
Titles	Name of Officers and/or Dire	ctors	Street Address of Eac Officer and/or Directo			City / State / Zip	7
	SEE ATTACHED RIDER		oes Ta		TEMENT 48 -01		
			Lies	8 6 CM R R R			_
			Service 2.	00	100	04542220	
						100 1	
	<u></u>					<u> </u>	
this rein fees ow	istatement application, the reason for ed by the corporation have been paid on this application is troe and according to the corporation of the co	or dissolution has been id and the names of in urate, and my signatur	eliminated, the corporate name satisficitividuals listed on this form do not qualle shall have the same legal effect as if	es the requirement lity for an exempti	ts of secti on under s	7 or 617, F.S. I further certify that when fill ion 607,0401 or 617,0401, F.S., that all section 119.07(3)(i), F.S. The information (312) 729-4000	

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## GO LIN/HARRIS INTERNATIONAL, INC. Corporation Reinstatement

## Officers and Directors Rider

<u>Title</u> D/C	Name Richard Jernstedt	Business Address 111 E. Wacker Dr. Chicago, JL. 60601
D	Alvin Golin	111 E. Wacker Dr. Chicago, IL 60601
D/P	David Gilbert	111 E. Wacker Dr. Chicago, IL 60601
D/T	Stephen Russell	111 E. Wacker Dr. Chicago, IL 60601
D/S ·	Collette Taylor	111 E. Wacker Dr. Chicago, IL 60601
D	Keith Burton	111 E. Wacker Dr. Chicago, IL 60601
D	Ellen Ryan Mardiks	111 E. Wacker Dr. Chicago, IL 60601
D	Richard Murray	111 E. Wacker Dr. Chicago, IL 60601
D	R. Lane Bailey	2300 Clarendon Blvd. Arlington, VA 22201
D	Fred Cook	601 West 5 <sup>th</sup> St. Los Angeles, CA 90071
D	Michael Kempner	One Meadowlands Plaza E. Rutherford, NJ 07073
D	Richard Wolff	405 Lexington Ave. New York, NY 10017



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 1200.00

ORDER DATE: August 17, 2001

ORDER TIME: 10:49 AM

ORDER NO. : 429663-005

CUSTOMER NO:

4349124

CUSTOMER: Megan Hutchinson, Paralegal

The Interpublic Group Of 1271 Avenue Of The Americas

44th Floor

New York, NY 10020

## **REINSTATEMENT**

NAME:

GOLIN/HARRIS INTERNATIONAL,

INC.

XX\_\_\_ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS

-pilit