

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001683

FILED
Mar 12, 2009
Secretary of State

Entity Name: CBS OUTDOOR INC.

Current Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O ADRIENNE HARRINGTON
51 W 52ND STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 86-0736400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DS () Delete
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DP () Delete
Name: KELLY, WALLY C
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

Title: VCFO () Delete
Name: NOWAK, RAYMOND
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

Title: V () Delete
Name: SIRY, THEODORE G
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

Title: AS () Delete
Name: HALLER, JO ANN
Address: 11 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: AS () Delete
Name: KOCZKO, MICHAEL A
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

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: V (X) Change () Addition
Name: POSY, DAVID H
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

Title: AS (X) Change () Addition
Name: TANZI, LISA M
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

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: LISA M. TANZI

AS

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date