## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000002139

Entity Name: TNS CUSTOM RESEARCH, INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 OREGON ROAD C/O WPP, 100 PARK AVE., 4TH FL.

NORTHWOOD, OH 43619 NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

2700 OREGON ROAD C/O WPP, 100 PARK AVE., 4TH FL.

NORTHWOOD, OH 43619 NEW YORK, NY 10017

FEI Number: 23-1674124 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., STE. 508

MIAMI, FL 33156 US

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

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: KIESELSTEIN, DAVID

Address: 100 PARK AVENUE, 4TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: CFOT

Name: PIKITCH, SUSAN

Address: 100 PARK AVENUE, 4TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: AT

Name: FRANK, DAVE

Address: C/O WPP, 100 PARK AVE., 4TH FL.

City-St-Zip: NEW YORK, NY 10017

Title: SD

Name: FAREWELL, KEVIN

Address: C/O WPP, 100 PARK AVE., 4TH FL.

City-St-Zip: NEW YORK, NY 10017

Title: SVPD

Name: NEUMAN, THOMAS O

Address: C/O WPP, 100 PARK AVE., 4TH FL.

City-St-Zip: NEW YORK, NY 10017

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: KEVIN FAREWELL SD 06/14/2011