

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: PUBLICIS TOUCHPOINT SOLUTIONS, INC.

Current Principal Place of Business:

2000 LENOX DRIVE, SUITE 100
LAWRENCEVILLE, NJ 08648 US

New Principal Place of Business:

1000 FLORAL VALE BOULEVARD
YARDLEY, PA 19067 US

Current Mailing Address:

2000 LENOX DRIVE, SUITE 100
LAWRENCEVILLE, NJ 08648 US

New Mailing Address:

1000 FLORAL VALE BOULEVARD
YARDLEY, PA 19067 US

FEI Number: 22-2838757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: KEEFER, D.R.
Address: 1000 FLORAL VALE BOULEVARD
City-St-Zip: YARDLEY, PA 19067 US

Title: TCFO
Name: PAVUCEK, AL
Address: 1000 FLORAL VALE BOULEVARD
City-St-Zip: YARDLEY, PA 19067 US

Title: SEC
Name: WERNICK, CLAUDIA
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: DIR
Name: COLUCCI, NICHOLAS
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: VPAT
Name: MEEHAN, RICHARD W
Address: 355 PARK AVENUE
City-St-Zip: NEW YORK, NY 10010 US

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: ANNE MEYER

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date