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FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90034 022 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J88815

1. Corporation Name
BOZELL INC.

Principal Place of Business

302 S. 36TH STREET
SUITE 800
OMAHA NE 68131
US

Mailing Address

302 S. 36TH STREET
SUITE 800
OMAHA NE 68131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1987

4. FEI Number

47-0709143

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 13801 FNB Parkway

2a. Mailing Address

26 13801 FNB Parkway

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 Omaha, NE

City & State

28 Omaha, NE

Zip

24 68154

Country

25 USA

Zip

29 68154

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME SCHULTZ, MICHAEL
STREET ADDRESS 302 SO 36 STR
CITY-ST-ZIP OMAHA NE

☐ DELETE

TITLE AS
NAME MARLOW, WILLIAM
STREET ADDRESS 345 PARK AVE
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE VPD
NAME ZAMMIT, VALENTINE
STREET ADDRESS 40 WEST 23RD STREET
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE PD
NAME PEEBLER, JR. C
STREET ADDRESS 40 WEST 23RD STREET
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE ST
NAME GARD, KENNETH E.
STREET ADDRESS 302 S. 36TH STREET #800
CITY-ST-ZIP OMAHA NE

☒ DELETE

TITLE D
NAME BELL, DAVID
STREET ADDRESS 47 E 88 ST, #4C
CITY-ST-ZIP NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/S
1.2 NAME Schultz, Michael
1.3 STREET ADDRESS 13801 FNB Parkway
1.4 CITY-ST-ZIP Omaha, NE 68154

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Change

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Addition

2.1 TITLE V
2.2 NAME Engelbert, Joseph
2.3 STREET ADDRESS 13801 FNB Parkway
2.4 CITY-ST-ZIP Omaha, NE 68154

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Change

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Addition

3.1 TITLE V/T
3.2 NAME Ashley, Kenneth
3.3 STREET ADDRESS 101 East Erie Street
3.4 CITY-ST-ZIP Chicago, IL 60611

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Change

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Addition

4.1 TITLE V/CFD
4.2 NAME Rajan, Ramesh
4.3 STREET ADDRESS 40 West 23rd Street
4.4 CITY-ST-ZIP New York, NY 10010

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Change

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Addition

5.1 TITLE D
5.2 NAME Kelmenson, Leo-Arthur
5.3 STREET ADDRESS 40 West 23rd Street
5.4 CITY-ST-ZIP New York, NY 10010

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Change

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Addition

6.1 TITLE P/CEO/D
6.2 NAME Bell, David
6.3 STREET ADDRESS 40 West 23rd Street
6.4 CITY-ST-ZIP New York, NY 10010

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Change

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Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph Engelbert* Exec. V.P.-Comptroller 4/21/99

(402) 965-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)