

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07306

FILED  
Sep 22, 2008  
Secretary of State

Entity Name: PHILIPS MARKETING SERVICES, INC.

## Current Principal Place of Business:

64 PERIMETER CENTER EAST  
ATLANTA, GA 30346

## New Principal Place of Business:

## Current Mailing Address:

1251 AVENUE OF THE AMERICAS  
ATTN: PAUL S. FRIEDLANDER  
NEW YORK, NY 100201104

## New Mailing Address:

200 FRANKLIN SQUARE DRIVE  
SOMERSET, NJ 08875

FEI Number: 13-3462816

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: OATES, WARREN T JR.  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 100201104

Title: PD ( ) Delete  
Name: CHASON, GREGG  
Address: 64 PERIMETER CENTER EAST  
City-St-Zip: ATLANTA, GA 30346

Title: VP ( ) Delete  
Name: SMITH, ROBERT N  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 11

Title: SD ( ) Delete  
Name: RIGGINS, PHILLIPS T  
Address: 64 PERIMETER CENTER EAST  
City-St-Zip: ATLANTA, GA 30346

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: OATES, WARREN T JR.  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: VP (X) Change ( ) Addition  
Name: SMITH, ROBERT N  
Address: 200 FRANKLIN SQUARE DRIVE  
City-St-Zip: SOMERSET, NJ 08875

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: ROBERT N. SMITH

VP

09/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date