

M22000001124

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
UNIVERSAL MCCANN WORLDWIDE, LLC

PLEASE FILE SECOND
AFTER THE DISSOLUTION
FOR UNIVERSAL MCCANN
WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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Corporate Filing Menu

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JAN 24 2022

M. SOLOMON

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SECRETARY OF STATE
MAIL ROOM STAFF

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Universal McCann Worldwide, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

 Name of Person

Capitol Services - Corporate Filings Team

 Firm/Company

IMPORTANT:
 The email address
 entered here will
 be utilized for
 future annual
 report notifications
 and possibly other
NOTIFICATIONS
 from the STATE
 to the entity!

515 East Park Avenue 2nd Fl

 Address

Tallahassee, FL 32301

 City/State and Zip Code

Carl.Williams@interpublic.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Name of Contact Person

at (855) 498 - 5500
 Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
 Registration Section
 P.O. Box 6327
 Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
 Registration Section
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Universal McCann Worldwide, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. DE 3. 27-0356458
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 100 West 33rd Street 6. 100 West 33rd Street
(Street Address of Principal Office) (Mailing Address)

- New York NY 10001 New York NY 10001

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd Fl

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Krista Abair, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

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 TALLAHASSEE, FLORIDA

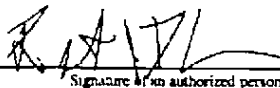
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Robert Dobson</u>	<input type="checkbox"/> Manager	Name: <u>Eileen Kiernan</u>
<input type="checkbox"/> Member	Address: <u>909 Third Ave</u>	<input type="checkbox"/> Member	Address: <u>100 West 33rd Street</u>
<input type="checkbox"/> Authorized	<u>New York NY 10022</u>	<input type="checkbox"/> Authorized	<u>New York, NY 10001</u>
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>CEO</u>	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Robert Dobson</u>	<input type="checkbox"/> Manager	Name: <u>Jason Rosenbaum</u>
<input type="checkbox"/> Member	Address: <u>909 Third Ave</u>	<input type="checkbox"/> Member	Address: <u>100 West 33rd Street</u>
<input type="checkbox"/> Authorized	<u>New York NY 10022</u>	<input type="checkbox"/> Authorized	<u>New York, NY 10001</u>
Person		Person	
<input checked="" type="checkbox"/> Other <u>VP</u>	<input checked="" type="checkbox"/> Other <u>Sec</u>	<input checked="" type="checkbox"/> Other <u>CFO</u>	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Carl Williams</u>	<input type="checkbox"/> Manager	Name: <u>Alex Nisita</u>
<input type="checkbox"/> Member	Address: <u>909 Third Ave</u>	<input type="checkbox"/> Member	Address: <u>909 Third Ave</u>
<input type="checkbox"/> Authorized	<u>New York NY 10022</u>	<input type="checkbox"/> Authorized	<u>New York NY 10022</u>
Person		Person	
<input checked="" type="checkbox"/> Other <u>Asst. Sec.</u>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>Treasurer</u>	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

Robert Dobson

Typed or printed name of signer

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SECRETARY OF STATE
JAN 20 10 55 AM '22

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL MCCANN WORLDWIDE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSAL MCCANN WORLDWIDE, LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4695280 8300

SR# 20220202594

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202452060

Date: 01-21-22