

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

FILED
Jan 20, 2004
Secretary of State

Entity Name: SAATCHI & SAATCHI NORTH AMERICA, INC.

Current Principal Place of Business:

375 HUDSON ST
NEW YORK, NY 10014 US

New Principal Place of Business:

Current Mailing Address:

C/O DUNNINGTON, BURTHOLOW, & MILLER LLP
666 THIRD AVE, FLOOR 27
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-3341336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: POPERNIK, MICHAEL
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 10014

Title: PD () Delete
Name: COCHRANE, WILLIAM H.
Address: 375 HUDSON ST
City-St-Zip: NEW YORK, NY 10014

Title: DVS () Delete
Name: LEWIS, STEVEN E
Address: 666 THIRD AVENUE FLOOR 27
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: SEELERT, ROBERT L
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP () Delete
Name: YOUNG, HEIDI
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 10014

Title: A () Delete
Name: WESTPAHL, ROBERT
Address: 4 HAROLD SQUARE 950 6TH AVENUE FL 11
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: COCHRANE, WILLIAM H
Address: 375 HUDSON ST
City-St-Zip: NEW YORK, NY 10014

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

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

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

Title: A (X) Change () Addition
Name: WESTPHAL, ROBERT S
Address: 825 EIGHTH AVENUE 33RD FLOOR
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN E. LEWIS

Electronic Signature of Signing Officer or Director

VS

01/20/2004

_____ Date