

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09927

FILED
May 07, 2007
Secretary of State

Entity Name: SAATCHI & SAATCHI NORTH AMERICA, INC.

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

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:

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

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

Title: D () Delete
Name: ROBERTS, KEVIN JOHN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: S () Delete
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SSV (X) Change () Addition
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: VPAT () Change (X) Addition
Name: WESTPHAL, ROBERT S
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VPAS () Change (X) Addition
Name: THORSON, SONDR A J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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: SONDR A J THORSON

VPAS

05/07/2007

Electronic Signature of Signing Officer or Director

Date