

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09927

FILED
Mar 21, 2011
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: PDIR
Name: COCHRANE, WILLIAM H
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: TEVP
Name: CARR, ALAN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VPAT
Name: MEEHAN, RICHARD W
Address: 355 PARK AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: SEVP
Name: YOUNG, HEIDI
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: VPAT
Name: WESTPHAL, ROBERT S
Address: 41 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date