2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P18848** Feb 24, 2000 8:00 am Secretary of State 1. Entity Name HILL AND KNOWLTON, INC. 02-24-2000 90062 048 ***150.00 Principal Place of Business Mailing Address *** LEXINGTON AVENUE **466 LEXINGTON AVENUE** -- YORK NY 10017 NEW YORK NY 10017-3140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. II DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 13-3016062 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 Zip Code 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CD ☐ Delete TITLE TITLE PASTER, HOWARD NAME **466 LEXINGTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE THORNE, MARK NAME **466 LEXINGTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition Delete TITLE -KAGAWA, CLIFTON NAME NAME STREET ADDRESS 516 ELEPAID ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI ☐ Addition TITLE . Delete SANSON, RAYMOND NAME NAME STREET ADDRESS 466 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like epapowered

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS