

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18848

FILED
Feb 06, 2008
Secretary of State

Entity Name: HILL AND KNOWLTON, INC.

Current Principal Place of Business:

909 THIRD AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

C/O WPP, 125 PARK AVENUE
4TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3016062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: SD () Delete
Name: THORNE, MARK
Address: 909 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: V () Delete
Name: SANSON, RAYMOND
Address: 909 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: V () Delete
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: CD () Delete
Name: TAAFFE, PAUL
Address: 909 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: NEUMAN, THOMAS O
Address: 125 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017 US

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

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: THOMAS O. NEUMAN

V

02/06/2008

Electronic Signature of Signing Officer or Director

Date