

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30669

Entity Name: THE OGILVY GROUP, INC.

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

309 W 49TH STREET  
NEW YORK, NY 10019 US

## Current Mailing Address:

125 PARK AVE 4TH FLOOR  
NEW YORK, NY 10017

## New Principal Place of Business:

C/O WPP, 125 PARK AVENUE  
4TH FL.  
NEW YORK, NY 10017 US

## New Mailing Address:

C/O WPP, 125 PARK AVENUE  
4TH FL.  
NEW YORK, NY 10017 US

FEI Number: 13-2555496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAZARUS, SHELLY  
Address: 309 W. 49TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: AT ( ) Delete  
Name: FAREWELL, KEVIN  
Address: 125 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ST ( ) Delete  
Name: GOLDSTEIN, STEVEN  
Address: 309 W. 49TH STREET  
City-St-Zip: NEW YORK, NY 10019

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: LAZARUS, SHELLY  
Address: 309 W. 49TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: AT (X) Change ( ) Addition  
Name: FAREWELL, KEVIN  
Address: 125 PARK AVENUE, 4TH FL.  
City-St-Zip: NEW YORK, NY 10017

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

Title: CEO ( ) Change (X) Addition  
Name: YOUNG, MILES  
Address: 309 W. 49TH STREET  
City-St-Zip: NEW YORK, NY 10019

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: KEVIN FAREWELL

AT

02/24/2009

Electronic Signature of Signing Officer or Director

Date