

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30669

FILED  
Mar 08, 2012  
Secretary of State

**Entity Name:** THE OGILVY GROUP, INC.

**Current Principal Place of Business:**

636 11TH AVENUE  
NEW YORK, NY 10036 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WPP, 100 PARK AVENUE  
4TH FL.  
NEW YORK, NY 10017 US

**New Mailing Address:**

**FEI Number:** 13-2555496      **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 33156 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:** CFOD  
**Name:** GOLDSTEIN, STEVEN MARC  
**Address:** 636 11TH AVENUE  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** AT  
**Name:** FAREWELL, KEVIN  
**Address:** C/O WPP, 100 PARK AVENUE, 4TH FL.  
**City-St-Zip:** NEW YORK, NY 10017

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: KEVIN FAREWELL

AT

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date