

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33120

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BBDO ATLANTA, INC.

Current Principal Place of Business:

ALLIANCE CENTER
3500 LENOX ROAD, SUITE 1900
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

ALLIANCE CENTER
3500 LENOX ROAD, SUITE 1900
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-1597648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WAGNER, BARRY J.,
Address: 58 BOUTON ROAD
City-St-Zip: SOUTH SALEM, NY 10590

Title: D () Delete
Name: CLARK, THOMAS,
Address: 310 N. CRANBROOK ROAD
City-St-Zip: BLOOMFIELD HILLS, MI

Title: V () Delete
Name: SCHROEDER, JOSEPH P,
Address: 3467 REMEMBRANCE TRACE
City-St-Zip: LAWRENCEVILLE, GA

Title: PCEO () Delete
Name: HALL, CHRIS
Address: 3414 PEACHTREE RD NE, STE 1600
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PCEO (X) Change () Addition
Name: HALL, CHRIS
Address: 3500 LENOX RD STE 1900
City-St-Zip: ATLANTA, GA 30326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH SCHROEDER

EVP

04/29/2002

Electronic Signature of Signing Officer or Director

Date