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FILED

Feb 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P38466

(9)

1. Corporation Name

BATES ADVERTISING USA, INC.

Principal Place of Business

405 LEXINGTON AVENUE  
NEW YORK NY 10174

Mailing Address

C/O CORDANT HOLDINGS, INC  
375 HUDSON ST.  
NEW YORK NY 10014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1992

4. FEI Number

13-2983871

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 C/O GOULD + WILKIE

27 1 CHASE MANHATTAN PLAZA

City & State

28 NEW YORK, N.Y.

Zip

Country

29

30

USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee payable to:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C/O  
BUNGEY, MICHAEL  
405 LEXINGTON AVE.  
NEW YORK NY 10174

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPAS  
D'ANGELO, ARTHUR E  
405 LEXINGTON AVE.  
NEW YORK NY 10174

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

X  
DOLAN, BERNARD  
405 LEXINGTON AVE.  
NEW YORK NY 10174

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CEO  
WHITEHEAD, WILLIAM  
405 LEXINGTON AVE.  
NEW YORK NY 10174

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPAS  
KOPCSAK, MICHAEL J.  
375 HUDSON ST.  
NEW YORK NY 10014

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

A/T  
WESTPHAL, ROBERT S.  
375 HUDSON ST.  
NEW YORK NY 10014

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

CFO

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael J. Kopcsak

1/23/98 (212) 820 0120

CR2E034 (10/97)