

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001371

Entity Name: GREY GLOBAL GROUP LLC

Current Principal Place of Business:

200 FIFTH AVENUE
NEW YORK, NY 10010

Current Mailing Address:

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

FEI Number: 20-1652956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	FAREWELL, KEVIN	Name	LOBENE, TOM
Address	C/O WPP 100 PARK AVENUE, 4TH FL.	Address	C/O WPP 100 PARK AVENUE, 4TH FL.
City-State-Zip:	NEW YORK NY 10017	City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN FAREWELL

MANAGER

02/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date