

2021 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, 175 GREENWICH ST
31ST FL
NEW YORK, NY 10007 US

FEI Number: 20-1652956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 | MANAGER |
| Name | GRUDZINA, JOHN | Name | OATES, ROBERT |
| Address | 200 FIFTH AVENUE | Address | 200 FIFTH AVENUE |
| City-State-Zip: | NEW YORK NY 10010 | City-State-Zip: | NEW YORK NY 10010 |

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: JOHN GRUDZINA

MANAGER

03/31/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date