

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824087

Entity Name: MCCANN-ERICKSON MARKETING INC

Current Principal Place of Business:

622 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

909 THIRD AVENUE 23RD FLOOR
C/O THE INTERPUBLIC GROUP OF COS., INC.
NEW YORK, NY 10022 US

FEI Number: 13-1856070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO
Name DIAMOND, HARRIS
Address 622 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title CFO
Name LEE, GARY
Address 622 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name CHIRICO, JIM
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name JOHNSON, ELLEN T
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name BONZANI, ANDREW
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SVP
Name ALEXANDROU, ANTHONY
Address 1114 AVENUE OF THE AMERICAS
18TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name BONZANI, ANDREW
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

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: JIM CHIRICO

ASSISTANT SECRETARY 03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date