## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005546

Entity Name: IPG GIS US, INC.

**Current Principal Place of Business:** 

136 MADISON AVENUE NEW YORK, NY 10016

**Current Mailing Address:** 

13801 FNB PARKWAY OMAHA, NE 68154 US

FEI Number: 13-4227475 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

**FILED** Mar 23, 2016

**Secretary of State** 

CC2997504381

Officer/Director Detail:

Title Title CEO

BONZANI, ANDREW FARRELLY, JOSEPH Name Name

Address 1114 AVENUE OF THE AMERICAS, Address 1114 AVENUE OF THE AMERICAS,

18TH FL 18TH FL

NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036 City-State-Zip:

Т VΡ Title Title

Name JOHNSON, ELLEN T Name OGLE, SUSAN

13801 FNB PARKWAY Address 1114 AVENUE OF THE AMERICAS, Address

18TH FL

City-State-Zip: OMAHA NE 68154 NEW YORK NY 10036 City-State-Zip:

Title VΡ

Title AS

Name GILLIAM, JOHN CHIRICO, JIM Name

13801 FNB PARKWAY Address Address 1114 AVENUE OF THE AMERICAS,

City-State-Zip: OMAHA NE 68154 18TH FL

NEW YORK NY 10036 City-State-Zip:

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.

03/23/2016 SIGNATURE: JOHN GILLIAM VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date