

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005312

Entity Name: FCB WORLDWIDE, INC.

Current Principal Place of Business:

100 W 33RD ST
NEW YORK, NY 10001

Current Mailing Address:

13801 FNB PARKWAY
OMAHA, NE 68154

FEI Number: 47-6024114

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 VSEC
Name BONZANI, ANDREW
Address 1114 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP
Name GILLIAM, JOHN
Address 13801 FNB PARKWAY
City-State-Zip: OMAHA NE 68154

Title PRES
Name MURRAY, CARTER
Address 100 W 33RD ST
City-State-Zip: NEW YORK NY 10001

Title TR
Name JOHNSON, ELLEN
Address 1114 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP
Name ALEXANDROU, ANTHONY
Address 1114 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP
Name OGLE, SUSAN
Address 13801 FNB PARKWAY
City-State-Zip: OMAHA NE 68154

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: JOHN GILLIAM

VICE PRESIDENT

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date