2022 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 FILED
Apr 18, 2022
Secretary of State
1116500690CC

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. 515 EAST PARK AVENUE 2ND FL 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 Title VP

Name DOBSON, ROBERT Name GILLIAM, JOHN

Address 909 THIRD AVE Address 13801 FNB PARKWAY

City-State-Zip: NEW YORK NY 10022 City-State-Zip: OMAHA NE 68154

Title PRES Title VP

Name TURNBULL, TYLER Name ALEXANDROU, ANTHONY

Address 100 W 33RD ST Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10022

Title VP

Name OGLE, SUSAN

Address 13801 FNB PARKWAY

City-State-Zip: OMAHA NE 68154

SIGNATURE: JOHN GILLIAM

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.

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/18/2022