

**2019 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.  
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  
Name BONZANI, ANDREW  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

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 VP  
Name ALEXANDROU, ANTHONY  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

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

VP

04/17/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date