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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: TRUE NORTH COMMUNICATIONS INC.
Company ID: 0328723
State of origin: Delaware
Formation date: 4/1/1994 12:00:00 AM
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Principal Office

13801 FNB PARKWAY
OMAHA, NE 68154

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	ANDREW BONZANI	1114 AVENUE OF THE AMERICAS 18TH FLOOR NEW YORK NY 10036
Secretary	ANDREW BONZANI	1114 AVENUE OF THE AMERICAS 18TH FLOOR NEW YORK NY 10036
Treasurer	Jim Chirico	1114 AVENUE OF THE AMERICAS 18TH FLOOR NEW YORK NY 10036
Vice President	JOHN GILLIAM	1114 AVENUE OF THE AMERICAS 18TH FLOOR NEW YORK NY 10036
Vice President	SUSAN OGLE	1114 AVENUE OF THE AMERICAS 18TH FLOOR NEW YORK NY 10036

Directors

Director	ANDREW BONZANI	1114 AVENUE OF THE AMERICAS 18TH FLOOR NEW YORK NY 10036
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Signatures

Signature	John Gilliam
Title	Vice President