

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0317939
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CBS OUTDOOR INC.
Company ID: 0317939
State of origin: Delaware
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Principal Office

c/o Adrienne Harrington
51 W 52nd Street
NEW YORK, NY 10019

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	Wally C. Kelly	405 Lexington Avenue, New York, NY 10174
CFO	Raymond Nowak	405 Lexington Avenue, New York, NY 10174
President	Wally C. Kelly	405 Lexington Avenue, New York, NY 10174
Assistant Secretary	Lisa M. Tanzi	51 W 52nd Street, New York, NY 10019
Assistant Secretary	Eric J. Sobczak	20 Stanwix Street, Pittsburgh, PA 15222
Assistant Secretary	Michael A. Koczko	51 W 52nd Street, New York, NY 10019
Secretary	Louis J. Briskman	51 W 52nd Street, New York, NY 10019
Vice President	David H. Posy	405 Lexington Avenue, New York, NY 10174
Vice President	Richard Sauer	405 Lexington Avenue, New York, NY 10174

Directors

Director	Louis J. Briskman	51 W 52nd Street, New York, NY 10019
Director	WALLY C. KELLY	405 Lexington Avenue, New York, NY 10174

Signatures

Signature	Eric J. Sobczak
Title	Assistant Secretary