

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0568958
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MCCANN-ERICKSON USA, INC.
Company ID: 0568958
State of origin: Delaware
Formation date: 9/26/2003 12:00:00 AM
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Principal Office

C/O THE INTERPUBLIC GROUP OF COS, INC.
1114 6TH AVE 18TH FLOOR TAX DEP
NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

Chairman	JOHN DOONER JR	622 Third Avenue, New York, NY 10017
CEO	NICK BRIEN	622 Third Avenue, New York, NY 10017
CFO	MICHAEL BYRNE	622 Third Avenue, New York, NY 10017
CFO	TARA COMONTE	622 Third Avenue, New York, NY 10017
CFO	GARY LEE	622 Third Avenue, New York, NY 10017
President	NICK BRIEN	622 Third Avenue, New York, NY 10017
Assistant Secretary	JAMES CHIRICO	1114 6th Avenue, New York, NY 10036
Assistant Secretary	MARJORIE HOEY	1114 6th Avenue, New York, NY 10036
Secretary	NICHOLAS CAMERA	1114 6th Avenue, New York, NY 10036
Treasurer	ELLEN JOHNSON	1114 6th Avenue, New York, NY 10036
Vice President	MICHAEL BYRNE	622 Third Avenue, New York, NY 10017
Vice President	JOHN GILLIAM	13801 FNB Parkway, Omaha, NE 68154
Vice President	MARJORIE HOEY	1114 6th Avenue, New York, NY 10036
Vice President	ELLEN JOHNSON	1114 6th Avenue, New York, NY 10036
Vice President	JACQUELINE STONE	13801 FNB Parkway, Omaha, NE 68154
Vice President	ANTHONY ALEXANDROU	1114 6th Avenue, New York, NY 10036

Directors

Director	NICHOLAS CAMERA	1114 6th Avenue, New York, NY 10036
Director	MARJORIE HOEY	1114 6th Avenue, New York, NY 10036

Signatures

Signature	James J Chirico
Title	Asst. Sec. - IPG