

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0568958
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 9:53:14 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 6/13/2012 9:53:14 AM
Fee: \$15.00

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

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
COO	PATRICK LAFFERTY	622 Third Avenue, New York, NY 10017
CFO	OLGA MONROY	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
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	ELLEN JOHNSON	1114 6th Avenue, New York, NY 10036
Vice President	JACQUELINE STONE	13801 FNB Parkway, Omaha, NE 68154
Secretary	ANDREW BONZANI	1114 6th Avenue, New York, NY 10036
Vice President	ANTHONY ALEXANDROU	1114 6th Avenue, New York, NY 10036
Vice President	ANDREW BONZANI	1114 6th Avenue, New York, NY 10036

Directors

Director	ANDREW BONZANI	1114 6th Avenue, New York, NY 10036
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Signatures

Signature	James J. Chirico
Title	Asst Sec - IPG