

1.) CORPORATION NAME:

DUE DATE: **6/30/2011**

Saatchi & Saatchi Healthcare Communications, Inc.

SCC ID NO: **F1535089**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 375 HUDSON STREET

CITY/ST/ZIP: NEW YORK, NY 10014-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANN GARREAUD
TITLE: VICE PRESIDENT
ADDRESS: 1675 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: RICHARD W. MEEHAN
TITLE: VP & Assistant
ADDRESS: 355 PARK AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10010-

OFFICER

DIRECTOR

NAME: JOHN R. SPITZIG
TITLE: VP & Assistant
ADDRESS: 35 WEST WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: CLAUDIA WERNICK
TITLE: SECRETARY
ADDRESS: 79 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN R. SPITZIG

JOHN R. SPITZIG, VP & Assistant

5/6/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.