

1.) CORPORATION NAME:

Saatchi & Saatchi Healthcare Communications, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1535089**

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.

<p>NAME: Robert S. Welch TITLE: PRESIDENT ADDRESS: 375 Hudson Street CITY/ST/ZIP/CO: New York , NY 10014</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: John R. Spitzig TITLE: VICE PRESIDENT ADDRESS: 35 West Wacker Drive CITY/ST/ZIP/CO: Chicago , IL 60601</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Claudia Wernick TITLE: SECRETARY ADDRESS: 79 Madison Avenue CITY/ST/ZIP/CO: New York , NY 10016</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Kevin Sweeney TITLE: TREASURER ADDRESS: 825 Eighth Avenue CITY/ST/ZIP/CO: New York , NY 10019</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Nicholas Colucci TITLE: DIRECTOR ADDRESS: 1675 Broadway CITY/ST/ZIP/CO: New York , NY 10019</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Ann Garraud TITLE: DIRECTOR ADDRESS: 1675 Broadway CITY/ST/ZIP/CO: New York , NY 10019</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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, VICE PRESIDENT	6/22/2012
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.		