

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213525603

1.) CORPORATION NAME:

**Saatchi & Saatchi Healthcare Communications, Inc.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1535089**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

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: ROBERT S. WELCH  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 375 HUDSON STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10014

NAME: JOHN R. SPITZIG  OFFICER  DIRECTOR  
TITLE: VP/Asst. Sec  
ADDRESS: 35 WEST WACKER DRIVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: Albert Fins  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 375 Hudson Street  
CITY/ST/ZIP/CO: New York, NY 10014

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

NAME: NICHOLAS COLUCCI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1675 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10019

NAME: Nathalie Le Bos  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 375 Hudson Street  
CITY/ST/ZIP/CO: New York, NY 10014

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/Asst. Sec	5/30/2013
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.		