

Filing Fee: \$75.00

ID Number: 102784



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Nelson Professional Sales, Inc.
2. It is incorporated under the laws of New Jersey
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island October 1, 1998, authorizing it to transact business in Rhode Island under the name of: Professional Detailing Network, Inc., currently known as Nelson Professional Sales, Inc.
4. The corporate name of the corporation has been changed to Publicis Selling Solutions, Inc.

(If no change, so indicate.)

5. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

Not applicable.

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

Not applicable.

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

All lawful purposes, including but not limited to, providing marketing services.

**FILED**

**SEP 10 2003**

By ELMC  
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7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
-NO CHANGE-			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ NO CHANGE-.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ NO CHANGE-.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is \_\_\_\_\_%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ NO CHANGE-.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ NO CHANGE-.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is \_\_\_\_\_%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 08/25/2003

NELSON PROFESSIONAL SALES, INC.

Print Exact Name of Corporation Making Application

By

☒ President or ☐ Vice President (check one)

By

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF NEW YORK  
COUNTY OF NEW YORK

In New York, on this 25<sup>th</sup> day of August, 2003, before me personally appeared Ed Rady who, being duly sworn, declared that he/she is the \_\_\_\_\_ of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires:

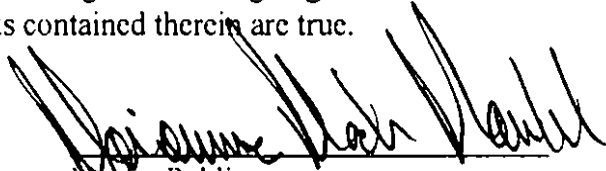
ROBERT F. KROL

Notary Public, State of New York  
No. 30-4730961

Qualified in Nassau County  
Certificate filed in New York County  
Commission Expires March 30, 2006

State of Illinois  
County of Cook

In Illinois, on this 25<sup>th</sup> day of August, 2003, before me personally appeared Sondra J. Thorson who, being duly sworn, declared that she is the Assistant Secretary of Nelson Professional Sales, Inc. and that she signed the foregoing document as such authorized agent, and that the statements contained therein are true.

  
Notary Public



**PUBLICIS SELLING SOLUTIONS, INC.**  
**Directors & Officers List**

**Directors**

Frank Lanuto	825 8th Avenue, 33rd Floor New York, New York 10019
Richard W. Meehan	825 8th Avenue, 33rd Floor New York, New York 10019
Robert S. Westphal	825 8th Avenue, 33rd Floor New York, New York 10019

**Officers**

Ed Rady	President	825 8th Avenue, 33rd Floor New York, New York 10019
Frank Lanuto	Chief Financial Officer & Secretary	825 8th Avenue, 33rd Floor New York, New York 10019
Richard W. Meehan	Treasurer	825 8th Avenue, 33rd Floor New York, New York 10019
Robert S. Westphal	Vice President & Assistant Treasurer	825 8th Avenue, 33rd Floor New York, New York 10019
Sondra J. Thorson	Vice President & Assistant Secretary	35 W. Wacker Drive, 22 <sup>nd</sup> Floor Chicago, Illinois 60601

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

PUBLICIS SELLING SOLUTIONS, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
certificate of amendment  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
5th day of September, 2003



A handwritten signature in black ink, which appears to read "John E. McCormac". The signature is fluid and cursive, written over a light background.

John E McCormac, CPA  
State Treasurer