



State of Rhode Island

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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1. The name of the limited liability company is:

Havas Media Group USA LLC

Is this company organized in its state or country of formation as a low-profit limited liability company? Yes ☐ No ☒

The name, if different, under which it proposes to register and transact business in Rhode Island is:

2. The LLC is organized under the laws of: New York

3. The date of its organization is: Nov. 28, 1997

And the period of its duration is: **CHECK ONE BOX ONLY**☒ Perpetual (on-going)☐ Date certain for dissolution _____

4. The name and address of the resident agent/office in Rhode Island is:

Agent Name Corporation Service Company

Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200

City/Town Warwick

State
RHODE ISLAND

Zip Code 02888

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

media, marketing and advertising services, and all other lawful business purposes

Check the box to indicate an attachment ☐**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

9:59

FILED

MAY 27 2021

BY *Q. XEPZF*

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

200 Hudson Street, New York, NY 10013

8. The mailing address for the limited liability company is:

200 Hudson Street, New York, NY 10013

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

☐ By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)

☒ By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Alfonso Rodes	200 Hudson Street, New York, NY 10013
Peter Mears	200 Hudson Street, New York, NY 10013
Michael Lelievre	200 Hudson Street, New York, NY 10013

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

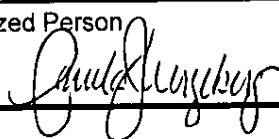
☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC Havas Media Group USA LLC	Date May 26, 2021
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Signature of Authorized Person



State of New York
Department of State } **ss:**

I hereby certify, that SFM MEDIA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/28/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment SFM MEDIA LLC, changing its name to MEDIA PLANNING LLC, was filed 01/12/2001.

A Certificate of Amendment MEDIA PLANNING LLC, changing its name to MEDIA PLANNING GROUP USA LLC, was filed 10/31/2003.

A Certificate of Amendment MEDIA PLANNING GROUP USA LLC, changing its name to HAVAS MEDIA GROUP USA LLC, was filed 06/15/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 27, 2021 09:59 AM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea

Secretary of State

