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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837663 (4)

1. Corporation Name
JWT SPECIALIZED COMMUNICATIONS, INC.

Principal Place of Business
6500 WILSHIRE BLVD.
21ST FLOOR
LOS ANGELES CA 90048
US

Mailing Address
C/O WPP GROUP USA, INC.
309 W 49TH ST. TAX DEPT.
NEW YORK N 10018-7316
US

3. Date Incorporated or Qualified 01/06/1977 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
95-1929627

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip

25 Country

28 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP
NAME TROUP, ELEANOR
STREET ADDRESS 2206 HENDERSON MILL RD 306
CITY-ST-ZIP ATLANTA GA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PCD
NAME MACALISTER, KIM
STREET ADDRESS 6500 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVD
NAME HANSEN, ALEXANDER E
STREET ADDRESS 6500 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME NEUMAN, THOMAS O
STREET ADDRESS 420 LEXINGTON AVE
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME PRESS, JEFF
STREET ADDRESS 6500 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME FITZPATRICK, NANCY
STREET ADDRESS 486 LEXINGTON AVE
CITY-ST-ZIP NEW YORK NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

Officers
of
JWT Specialized Communications, Inc.
(formerly Thompson Recruitment Advertising, Inc.) *

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Pres./ CEO/ Dir.	Kim MacAlister	6500 Wilshire Blvd. Los Angeles, CA 90048	22 Cool Water Road Bell Canyon, CA 91307
Exec. V.P./ Nat'l Oper./ Dir. & Secy.	Alexander E. Hansen	6500 Wilshire Blvd. Los Angeles, CA 90048	3463 Vosberg Pasadena, CA 91107-1245
Senior V.P.	Eleanor Troup	2296 Henderson, Mill Rd. # 306, Atlanta, GA 30345	4573 Fitzpatrick Way Norcroft, GA 30092
Vice Pres./ Finance	Jeff Press	6500 Wilshire Blvd. Los Angeles, CA 90048	
Vice Pres.	Patricia Read	6500 Wilshire Blvd. Los Angeles, CA 90048	2028 East Earl Dr. Phoenix AZ 85016
Treasurer	Thomas O. Neuman	c/o WPP Group USA, Inc. 309 West 49th Street	69 Aspinwall Road Briarcliff Manor NY 10510
Asst. Secy.	Nancy Fitzpatrick	466 Lexington Avenue New York, NY 10017	5 Tudor Place New York, NY 10023

* Effective 2/6/96, Name Changed.

EM:em
OFTRA:CH

4/30/96