

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 017 ***150.00

DOCUMENT # 837663

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 10019-7399
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1977

4. FEI Number

95-1929627

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE SVP
NAME TROUP, ELEANOR
STREET ADDRESS 2296 HENDERSON MILL RD 306
CITY-ST-ZIP ATLANTA GA

TITLE PD
NAME GIBBON, TIM
STREET ADDRESS 6500 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA 90048

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

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

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

TITLE S
NAME HANSEN, ALEX
STREET ADDRESS 6500 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES CA 90048

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Thomas O. Neuman, Treasurer

4/ /98 (212)632-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0564511

544849-90031-17
837063

**Officers & Directors
Of
JWT Specialized Communications, Inc.
(formerly Thompson Recruitment Advertising, Inc.)**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
Pres./CEO/Dir.	Tim Gibbon	6500 Wilshire Blvd. Los Angeles, CA 90048	200 East 57 St.#19F New York, NY 10022
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 Norcross, GA 30092
Vice Pres./ Finance	Jeff Press	6500 Wilshire Blvd. Los Angeles, CA 90048	4021 W. 182 nd Street, #K, Torrance, CA 75023
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 49 th Street New York, NY 10019	69 Aspinwall Road Briarcliff Manor, NY 10510