

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State
 05-18-2000 90282 030 ***150.00

DOCUMENT # 837663

1. Entity Name

JWT SPECIALIZED COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

6500 WILSHIRE BLVD.
 21ST FLOOR
 LOS ANGELES CA 90048
 US

C/O WPP GROUP USA, INC.
 309 W 49TH ST. TAX DEPT.
 NEW YORK N 10019
 US

2. Principal Place of Business

5200 WILSHIRE BLVD

3. Mailing Address

Suite, Apt. #, etc.

City & State

LOS ANGELES CA

City & State

4. FEI Number

95-1929627

Applied For

Not Applicable

Zip

Country

90045 US

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**5200 WILSHIRE BLVD
 LOS ANGELES CA 90045**

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

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SECRETARY
 MELANIE GRAPER
 5200 WILSHIRE BLVD
 LOS ANGELES CA 90045**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**309 WEST 49 ST
 NEW YORK NY 10019-7397
 CFO**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**5200 WILSHIRE BLVD.
 LOS ANGELES CA 90045**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS O. NEUMAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00
 Date

(212) 632-2200
 Daytime Phone #

BOO915035

**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	5200 Wilshire Blvd. Los Angeles, CA 90045	200 East 57 St.#19F New York, NY 10022
Secy/Sr. Partner	Melanie Graper	5200 Wilshire Blvd. Los Angeles, CA 90045	428 Esplanade # 102 Redondo Beach, CA 90277
Senior Partner	Eleanor Troup	2296 Henderson, Mill Rd. #306, Atlanta, GA 30345	4573 Fitzpatrick Way Norcroft, GA 30092
CFO	Jeff Press	5200 Wilshire Blvd. Los Angeles, CA 90045	4021 W. 182 nd Street, #K, Torrance, CA 75023
Managing Partner	James Vallee	5200 Wilshire Blvd. Los Angeles, CA 90045	27 Revonah Avenue Stamford, CT 06905
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

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3/29/00

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