

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90282 027 \*\*\*150.00

**DOCUMENT # 846070**

1. Entity Name

**J. WALTER THOMPSON U.S.A., INC.**

Principal Place of Business

Mailing Address

LEXINGTON AVE  
NY 10170C/O WPP GROUP USA, INC  
309 WEST 49TH ST. 14TH FL  
NY NY 10019-7316  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**13-3016052**

Applied For

Not Applicable

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
NEUMAN, THOMAS O  
69 ASPINWALL RD  
BRIARCLIFF MANOR NY☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
JORDAN, JAMES J.  
17 HILL STREET  
RYE NY☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOD  
SCHWEITZER, PETER A.  
99 LOTHROP ROAD  
GROSS POINTE FARMS MI 48236☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
POLLET, RICHARD  
67 LUDLOW DR.  
CHAPPAQUA, NY.☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFOD  
TRENCHER, LEWIS J.  
29 PENN BLVD  
SCARSDALE NY 10583☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVD  
GLAH, ROY A  
47 CARRILEA DR  
RIVERSIDE CT 06878☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
RONALD S. BURNS  
43 LONE TREE FARM RD.  
NEW CANAAN CT 05840  
☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS O. NEUMAN

Date

4/25/00

Daytime Phone #

(212) 632-2200

C.F. 13014 19/99

DOC# 846070

BDO4500

**J. WALTER THOMPSON U.S.A., INC.**  
**(AS OF 12/31/99)**

Christopher Jones  
Director

14 East 63<sup>rd</sup> Street  
New York, NY 10021

Peter A. Schweitzer  
President/Director

99 Lothrop Road  
Gross Pointe Farms, MI 48236

Lewis J. Trencher  
Chief Operating Officer  
Chief Financial Officer/Director

29 Penn Boulevard  
Scarsdale, NY 10583

Mary Baglivo  
Executive Vice President

35 Cambridge Drive  
Short Hills, NJ 07078

Lawrence Baxter  
Executive Vice President

215 West 91<sup>st</sup> Street # 124  
New York, NY 10024

Stephen E. Brown  
Executive Vice President

1726 Shoe Club Drive  
St. Clairs Shores, MI 48080

Ronald S. Burns  
Executive Vice President

43 Lone Tree Farm Road  
New Canaan, CT 05840

Bryan S. Cooper  
Executive Vice President

2870 West Hickory Grove  
Bloomfield Hills, MI 48302

Patrick Corry  
Executive Vice President

35 Tallmadge Avenue  
Chatham, NJ 07928

Tom Cotton  
Executive Vice President

9 Elmwood Road  
Westport, CT 06880

Lori Donchak  
Excutive Vice President

221 Woodstock  
Kenilworth, IL 60043

Melvin P. Foster  
Executive Vice President

25217 E. Roycourt Road  
Huntington Wood, MI 48070

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BURBANK

\*Roy A. Glah  
Executive Vice President  
Administration  
\*Retiring 12/31/99

47 Carriglea Drive  
Riverside, CT 06878

Marina Hahn  
Executive Vice President

131 East 70<sup>th</sup> Street #4-E  
New York, NY 10021

Bill Hamilton  
Executive Vice President

81 Jane Street  
New York, NY 10014

Brian E. Heffernan  
Executive Vice President

504 South Allen Lane  
Arlington Heights, IL 60005

Richard Howting  
Executive Vice President

3976 Oakhills Drive  
Birmingham, MI 48010

Robert Jeffrey  
Executive Vice President

150 East 72<sup>nd</sup> Street, Apt. 10  
New York, NY 10021

James Jordan  
Executive Vice President

17 Hill Street  
Rye, NY 10580

Michael E. Lollis  
Executive Vice President

8405 Jeff Ferry Road  
Atlanta, GA 30350

Robert J. McLowry  
Executive Vice President

24945 Fairmont  
Dearborn, MI 48124

Gordon Munroe  
Executive Vice President

16 Tree Top Way  
Knetfield, CA 94904

Dan O'Donnell  
Executive Vice President

282 Rue Beach Avenue  
Rye, NY 10580

Jean D. Pool  
Executive Vice President

10 Boniello Drive  
Somers, NY 10589

Richard Pollet  
Executive Vice President  
General Counsel, Secretary

67 Ludlow Drive  
Chappaqua, NY 10514

Bruce Rooke  
Executive Vice President

1430 Nakomis  
Lake Orien, MI 48362

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Dennis Ryan  
Executive Vice President

200 Church Road  
Winnetka, IL 60093

Peter Stranger  
Executive Vice President

5707 Green Oak Drive  
Los Angeles, CA 90068

Larry Tolpin  
Executive Vice President

1925 Straights View  
Tiborne, CA 94920

Jeffrey White  
Executive Vice President

170 Spaulding Creet Court  
Dunwoody, GA 30360

Thomas O. Neuman  
Assistant Treasurer

69 Aspinwall Road  
Briarcliff Manor, NY 10510

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4/25/00