

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 846070

1. Entity Name

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

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90002 045 ***150.00

Principal Place of Business

420 LEXINGTON AVE
 NY NY 10170
 US

Mailing Address

C/O WPP GROUP USA, INC
 309 WEST 49TH ST. 14TH FL
 NY NY 10019-399
 US

2. Principal Place of Business

3. Mailing Address C/O WPP GROUP USA
 125 PARK AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4 FLOOR

City & State

City & State

NEW YORK, NY

Zip

Country

Zip

Country

10017-5529

USA

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, 2001 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 **AT** ☐ Delete
 NAME **NEUMAN, THOMAS O**
 STREET ADDRESS **69 ASPINWALL RD**
 CITY-ST-ZIP **BRIARCLIFF MANOR NY**

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

TITLE **EVP** ☒ Delete
 NAME **JORDAN, JAMES J.**
 STREET ADDRESS **17 HILL STREET**
 CITY-ST-ZIP **RYE NY**

TITLE **EVP** ☐ Change ☒ Addition
 NAME **MARY BAGLIVO**
 STREET ADDRESS **35 CAMBRIDGE DR**
 CITY-ST-ZIP **SHORT HILLS NJ 07078**

TITLE **CEO** ☐ Delete
 NAME **SCHWEITZER, PETER A.**
 STREET ADDRESS **99 LOTHROP ROAD**
 CITY-ST-ZIP **GROSS POINTE FARMS MI 48236**

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

TITLE **EVP** ☐ Delete
 NAME **POLLET, RICHARD**
 STREET ADDRESS **67 LUDLOW DR.**
 CITY-ST-ZIP **CHAPPAQUA, NY.**

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

TITLE **CFOD** ☐ Delete
 NAME **TRENCHER, LEWIS J.**
 STREET ADDRESS **29 PENN BLVD**
 CITY-ST-ZIP **SCARSDALE NY 10583**

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

TITLE **EVP** ☐ Delete
 NAME **BURNS, RONALD S**
 STREET ADDRESS **43 LONE TREE FARM RD**
 CITY-ST-ZIP **NEW CANAAN CT 05840**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ 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 life empowered.

SIGNATURE:

Thomas O. Neuman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS O. NEUMAN

ASST. TREASURER

5/10/01

Date

(212) 632-2200

Daytime Phone #

CR2E034 (10/00)

J. WALTER THOMPSON U.S.A., INC.
(AS OF 12/31/00)

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

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

Melvin P. Foster
Executive Vice President

25217 E. Roycourt Road
Huntington Wood, MI 48070

Marina Hahn
Executive Vice President

131 East 70th 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

Robert Jeffrey
Executive Vice President

150 East 72nd Street, Apt. 10
New York, NY 10021

Michael E. Lollis
Executive Vice President

8405 Jeff Ferry Road
Atlanta, GA 30350

Attachment

B0058556
Doc# 846070

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

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

Dennis Ryan
Executive Vice President

200 Church Road
Winnetka, IL 60093

Peter Stranger
Executive Vice President

5707 Green Oak Drive
Los Angeles, CA 90068

Jeffrey White
Executive Vice President

170 Spaulding Creet Court
Dunwoody, GA 30360

Thomas O. Neuman
Assistant Treasurer

69 Aspinwall Road
Briarcliff Manor, NY 10510