FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State **DOCUMENT # 846070** 1. Entity Name 05-22-2001 90002 045 ***150.00 J. WALTER THOMPSON U.S.A., INC. Principal Place of Business Mailing Address 420 LEXINGTON AVE C/O WPP GROUP USA. INC 11111111111111 NY NY 10170 309 WEST 49TH ST. 14TH FL US NY NY 10019-399 2. Principal Place of Business 3. Mailing Address C/OWPP GROUPUSA 125 PARKAVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4 FLOOR City & State City & State 4. FEI Number Applied For 13-3016052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 10017-5529 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change TITLE AT ☐ Delete NEUMAN, THOMAS O NAME NAME STREET ADDRESS STREET ADDRESS 69 ASPINWALL RD CITY-ST-7IP CITY-ST-ZIP BRIARCLIFF MANOR NY EVP **Addition** ☐ Change 😾 Delete TITLE TITLE MARY BAGLIVO NAME NAME JORDAN, JAMES J. 35 CAMBRIDGE DR STREET ADDRESS 17 HILL STREET STREET ADDRESS SHORT HILLS NJ 07078 CITY-ST-ZIP CITY-ST-ZIP RYE NY Change Addition CEOD ☐ Delete TITLE NAME SCHWEITZER, PETER A. NAME STREET ADDRESS STREET ADDRESS 99 LOTHROP ROAD CITY-ST-ZIP CITY-ST-ZIP GROSS POINTE FARMS MI 48236 € ☐ Change ■ Addition ☐ Delete TITLE TITLE EVP POLLET, RICHARD NAME STREET ADDRESS STREET ADDRESS 67 LUDLOW DR. CITY-ST-ZIP CITY-ST-ZIP CHAPPAQUA, NY. Change ☐ Addition CFOD ☐ Delete TITLE NAME NAME TRENCHER, LEWIS J. STREET ADDRESS STREET ADDRESS 29 PENN BLVD

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 light empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

SCARSDALE NY 10583

43 LONE TREE FARM RD

NEW CANAAN CT 05840

BURNS, RONALD S

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

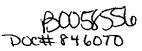
TITLE

NAME

☐ Change

☐ Addition

CR2E034 (10/00)



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

Peter A. Schweitzer President/Director

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

Mary Baglivo
Executive Vice President

Stephen E. Brown
Executive Vice President

Ronald S. Burns
Executive Vice President

Bryan S. Cooper Executive Vice President

Patrick Corry
Executive Vice President

Melvin P. Foster Executive Vice President

Marina Hahn Executive Vice President

Bill Hamilton
Executive Vice President

Brian E. Heffernan Executive Vice President

Robert Jeffrey
Executive Vice President

Michael E. Lollis Executive Vice President 99 Lothrop Road Gross Pointe Farms, MI 48236

29 Penn Boulevard Scarsdale, NY 10583

35 Cambridge Drive Short Hills, NJ 07078

1726 Shoe Club Drive St. Clairs Shores, MI 48080

43 Lone Tree Farm Road New Canaan, CT 05840

2870 West Hickory Grove Bloomfield Hills, MI 48302

35 Tallmadge Avenue Chatham, NJ 07928

25217 E. Roycourt Road Huntington Wood, MI 48070

131 East 70th Street #4-E New York, NY 10021

81 Jane Street New York, NY 10014

504 South Allen Lane Arlington Heights, IL 60005

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

8405 Jeff Ferry Road Atlanta, GA 30350 Robert J. Mclowry
Executive Vice President

Gordon Munroe Executive Vice President

Dan O'Donnell
Executive Vice President

Richard Pollet
Executive Vice President
General Counsel, Secretary

Bruce Rooke Executive Vice President

Deἡnis Ryan Executive Vice President

Peter Stranger Executive Vice President

Jeffrey White Executive Vice President

Thomas O. Neuman Assistant Treasurer 24945 Fairmont Dearborn, MI 48124

16 Tree Top Way Knetfield, CA 94904

282 Rue Beach Avenue Rye, NY 10580

67 Ludlow Drive Chappaqua, NY 10514

1430 Nakomis Lake Orien, MI 48362

200 Church Road Winnetka, IL 60093

5707 Green Oak Drive Los Angeles, CA 90068

170 Spaulding Creet Court Dunwoody, GA 30360

69 Aspinwall Road Briarcliff Manor, NY 10510

\\WPP_NY_1\DATA1\Shared\Tax\Neyra\Admin\JWT list.doc 4/25/01