

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846070

FILED
Feb 07, 2011
Secretary of State

Entity Name: J. WALTER THOMPSON U.S.A., INC.

Current Principal Place of Business:

C/O WPP, 125 PARK AVE
NEW YORK, NY 10017 US

New Principal Place of Business:

466 LEXINGTON AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

C/O WPP, 125 PARK AVE
NEW YORK, NY 10017 US

New Mailing Address:

C/O WPP, 100 PARK AVE
4TH FL.
NEW YORK, NY 10017 US

FEI Number: 13-3016052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AT
Name: NEUMAN, THOMAS O
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: CEOD
Name: JEFFREY, ROBERT L
Address: 466 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: EVP
Name: POLLET, RICHARD
Address: 466 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: CFOD
Name: TRENCHER, LEWIS J
Address: 466 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS O. NEUMAN

AT

02/07/2011

Electronic Signature of Signing Officer or Director

Date