

Kentucky Secretary of State Annual Report

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Company	J. WALTER THOMPSON U.S.A., INC.
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Principal Office

% WPP GROUP USA, INC.
TAX DEPT.
125 PARK AVENUE
NEW YORK, NY 10017-5529

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Thomas O Neuman	125 Park Ave., New York, NY 10017
President	Peter A Schweitzer	466 Lexington Ave, New York, NY 10017
Secretary	Richard Pollet	466 Lexington Ave, New York, NY 10017
Vice President	Ronald S Burns	466 Lexington Ave, New York, NY 10017

Directors

Director	Lewis J Trencher	466 Lexington Ave, New York, NY 10017
Director	Peter A Schweitzer	466 Lexington Ave, New York, NY 10017

Signatures

Signature	Thomas O. Neuman
Title	Assistant Treasurer