

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0146922

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: J. WALTER THOMPSON U.S.A., INC.
Company ID: 0146922
State of origin: Delaware
Formation date: 5/22/1980 12:00:00 AM
Date filed: 3/23/2010 12:22:54 PM
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Principal Office

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

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas O Neuman	125 Park Ave., New York, NY 10017
President	Robert L Jeffrey	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	Robert L Jeffrey	466 Lexington Ave., New York, NY 10017

Signatures

Signature	Thomas O. Neuman
Title	SVP-Taxes