

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0146922  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/6/2011 11:42:42 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/6/2011 11:42:42 AM  
**Fee:** \$15.00

**Principal Office**

C/O WPP, 100 PARK AVENUE, 4TH FL.  
NEW YORK, NY 10017-5576

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Thomas O Neuman	100 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	Kevin Farewell	100 Park 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**

<b>Signature</b>	Thomas O. Neuman
<b>Title</b>	Assistant Treasurer