PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0146922 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/22/2012 10:13:05 AM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: 3/22/2012 10:13:05 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
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

SignatureThomas O. NeumanTitleAssistant Treasurer