



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000095749

2. Name of Corporation J. Walter Thompson U.S.A., Inc.

3. Street Address Principal Business Office:

No. and Street: 466 LEXINGTON AVENUE

City or Town: NEW YORK

State: NY

Zip: 10017

Country: USA

4. Business Phone No.

212-632-2200

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN ADVERTISING AND RELATED BUSINESSES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RICHARD POLLET	466 LEXINGTON AVENUE NEW YORK, NY 10017 USA
PRESIDENT	PETER A SCHWEITZER	466 LEXINGTON AVENUE NEW YORK, NY 10017 USA
SVP-TAXES	THOMAS O NEUMAN	125 PARK AVE., 4TH FL. NEW YORK, NY 10017 USA
DIRECTOR	LEWIS TRENCHER	466 LEXINGTON AVENUE NEW YORK, NY 10019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.10	1,000.00	1000
STK		\$0.01	1,000.00	0
CWP		\$0.01	0.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2008 at 11:12:33 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS O. NEUMAN
Signature of Authorized Representative of the Corporation

SVP-TAXES
Title

Form No. 630
Revised 09/07

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