

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norborn
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 822712 (6)

1. Corporation Name

MARSH & MCLENNAN SECURITIES CORPORATION

Principal Place of Business

**1166 AVE OF THE AMERICAS 32ND FLOOR
NEW YORK NY 10036**

Mailing Address

**1166 AVE OF THE AMERICAS 32ND FLOOR
NEW YORK NY 10036**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1969

3a. Date of Last Report

04/25/1994

4. FEI Number

36-2666422

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 1255 23rd Street, N.W.

2a. Mailing Address

26 1166 Ave. of the Americas - 31 Fl.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Washington, D.C.

27 New York, NY

City & State

City & State

23 20037

28 10036

Zip Country

Zip Country

24

29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of the registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MERCIER, CLAUDE
1166 AVE. OF THE AMERICAS
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVD
LOVELL, STEPHEN S.
1166 AVE. OF THE AMERICAS
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SOHM, JOHN R
1255 23RD STREET N.W.
WASHINGTON D.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FAGAN, WILLIAM
1166 AVE. OF THE AMERICAS
NEW YORK, NY 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
SCHLINGBAUM, JEFF
1166 AVE. OF THE AMERICAS
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
ROMANOV, VICTOR
1166 AVE. OF THE AMERICAS
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeff Schl. ngbaum

Jeff Schl. ngbaum

4/24/95 (212) 345-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARSH & McLENNAN SECURITIES CORPORATION

OFFICERS AND DIRECTORS

NAME Social Sec. #	RESIDENCE	BUSINESS ADDRESS	CAPACITY & TITLE
Claude Y. Mercier 202-65-6898	35 Emery Drive East Stamford, CT 06902	1166 Avenue of the Americas New York, NY 10036	Director
Stephen S. Lovell 505-50-8839	1625 Parkridge Circle, #101 P.O. Box 4193 Crofton, MD 21114	1255 23rd Street, N.W. Washington, D.C. 20037	Executive Vice President & Director
William C. Fagan 296-48-5553	15 Oak Hill Road Chappaqua, NY 10514	1166 Avenue of the Americas New York, NY 10036	Director
John R. Sohm 487-36-2045	3728 Ramsgate Drive Annapolis, MD 21403	1255 23rd Street, N.W. Washington, D.C. 20037	Vice President
Jeff A. Schlingbaum 060-48-6617	27 Noyes Lane Huntington, NY 11743	1166 Avenue of the Americas New York, NY 10036	Treasurer
Victor Romanov 136-56-3523	155 South Bedford Road Chappaqua, NY 10514	1166 Avenue of the Americas New York, NY 10036	Secretary
John B. Kostmayer 215-94-2119	338 East 67th Street #15 New York, NY 10021	1166 Avenue of the Americas New York, NY 10036	Assistant Secretary
Thomas M. Smitley 317-66-2429	1820 Kilbourne Place, N.W. Washington, D.C. 20010	1255 23rd Street, N.W. Washington, D.C. 20037	Assistant Treasurer & Controller
Seabury & Smith, Inc.		1166 Avenue of the Americas New York, NY 10036	Sole Stockholder

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