

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

1 of 2

DOCUMENT # 822712 (6)

1. Corporation Name

MARSH & MCLENNAN SECURITIES CORPORATION



Principal Place of Business

1255 23RD STREET, N.W.  
WASHINGTON DC 20037  
US

Mailing Address

1166 AVE. OF THE AMERICAS-31 FL.  
NEW YORK NY 10036  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/30/1969

3a. Date of Last Report

05/01/1995

4. FEI Number

36-2666422

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 registered agent and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MERCIER, CLAUDE	
STREET ADDRESS	1166 AVE. OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	LOVELL, STEPHEN S.	
STREET ADDRESS	1166 AVE. OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SOHM, JOHN R	
STREET ADDRESS	1255 23RD STREET N.W.	
CITY-STATE-ZIP	WASHINGTON D.	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FAGAN, WILLIAM	
STREET ADDRESS	1166 AVE. OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK, NY 00000	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SCHLINGBUAM, JEFF	
STREET ADDRESS	1166 AVE. OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROMANOV, VICTOR	
STREET ADDRESS	1166 AVE. OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96 JEFF Schlingbaum

Date

(212) 345-4000

Company Phone #

CR2E034 (12/95)

**Marsh & McLennan Securities Corp.  
Officers and Directors**

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<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Vacant		President
Claude Y. Mercier	1166 Avenue of the Americas New York, NY 10036	Director
Stephen S. Lovell	1255 23rd Street, N.W. Washington, D.C. 20037	Executive VP / Director
William C. Fagan	1166 Avenue of the Americas New York, NY 10036	Director
John R. Sohm	1255 23rd Street, N.W. Washington, D.C. 20037	Vice President
Jeff Schlingbaum	1166 Avenue of the Americas New York, NY 10036	Treasurer
Victor Romanov	1166 Avenue of the Americas New York, NY 10036	Secretary
John B. Kostmayer	1166 Avenue of the Americas New York, NY 10036	Asst. Secretary