

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 824539

(1)

1. Corporation Name

GUY CARPENTER & COMPANY

Principal Place of Business

TWO WORLD TRADE CENTER
NEW YORK NY 10048

Mailing Address

TWO WORLD TRADE CENTER
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/15/1970

3a. Date of Last Report

04/15/1994

4. FEI Number

13-4985720

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 of person or persons named as registered agent and board of directors

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VP

NAME

OLONOFF, JILL G.

STREET ADDRESS

% 2 WORLD TRADE CENTER
NEW YORK NY

CITY - ST - ZIP

TITLE

SVP

NAME

CADY, MICHAEL S.

STREET ADDRESS

% 2 WORLD TRADE CENTER
NEW YORK NY

CITY - ST - ZIP

TITLE

SVP

NAME

~~VARELA, JOHN M.~~

STREET ADDRESS

~~% 2 WORLD TRADE CENTER
NEW YORK NY~~

CITY - ST - ZIP

TITLE

AVP

NAME

TROIANO, RICHARD

STREET ADDRESS

% 2 WORLD TRADE CENTER
NEW YORK NY

CITY - ST - ZIP

TITLE

CEO

NAME

BLUM, RICHARD H.

STREET ADDRESS

% 2 WORLD TRADE CENTER
NEW YORK NY

CITY - ST - ZIP

TITLE

PD

NAME

WAKEFIELD, G. H. C

STREET ADDRESS

% 2 WORLD TRADE CENTER
NEW YORK NY

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See attached schedules for a
more detailed list.

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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)(b), 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 1917, 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

Date

Signature (Name)

GUY CARPENTER & COMPANY, INC.

2 World Trade Center
New York, New York 10048
Telephone: (212) 323-1000
Fax: 212-313-4970

824539

CHAIRMAN & CHIEF EXECUTIVE OFFICER

Richard H. Blum

PRESIDENT

G.H.C. Wakefield

EXECUTIVE VICE PRESIDENTS

Clement S. Dwyer, Jr.
Brandon W. Sweitzer

MANAGING DIRECTORS

Robert H. Brandon
Michael S. Cady
Roger L. Canell
James J. Ferguson, Jr.
Michael H.P. Handler
Richard C. Kane
Robert J. McConville
Kenneth J. Mead
Edmund R. Megna, Jr.

GUY CARPENTER & COMPANY, INC. (continued)

MANAGING DIRECTORS

John E. Morrow
Brian S. Murphy
Christopher F. Murphy
Paul F. Napolitan
Paul B. Newhouse
Don A. Salyer
Walter H. Sartorius
William R. Steiner
Harold R. Talbot, Jr.
Gerard T. Tanella
Peter C. Thomas
Gabriele J. Troiano
Robin C. Watts

SENIOR VICE PRESIDENTS

Raymond C. Allen, Jr.
Robert J. Arvanitis
Robert S. Biancardi
Domenick M. Bonarrigo
Michael J. Boote
James H. Bradshaw
John R. Canavan
John F. Chaplin
Laird R. Criner
Gloria DelValle-Christopher
Joseph P. Drucker
Yves DuJardin

GUY CARPENTER & COMPANY, INC. (continued)

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Thomas G. Dykhouse
James G. Fitzpatrick
Shaun P. Flynn
William P. Griffiths
Thomas P. Johnson
Peter L. Kamford
Susan G. Marino
James P. McGee
Christopher M. McGhee
Christopher R. McKeown
Earl J. Mikoloski
Louis J. Minervino
Jonathan Norton
Harrison D. Oellrich
Andrea M. Praeger
David H. Priebe
Nathan J. Sambul
Gregory B. Sandvik
Robert G. Schrot
Kathleen B. Smith
Kevin P. Stokes
Edward A. Sweeney, Jr.
Edward K. Trowbridge, Jr.
Victor Von Althann
Lee A. Willman
Thomas B. Yoder

GUY CARPENTER & COMPANY, INC. (continued)

VICE PRESIDENTS

RoseAnn Alberio
David R. Alden
Frank A. Aleric
Andrew P. Baur
David E. Birdsall, Jr.
Alan M. Brasunas
John C. Brennan
Frederick T. Cavagnuolo
Thomas E. Clift
Jeffrey M. Considine
Jeffrey S. Constable
Brian F. Corby
Gary S. Cornbrooks
Thomas P. Costanza
Robert B. Cumming
Thomas E. Dean
Tyler Dennett, III
Steven J. Devaux
Paul B. Dzielinski
Edward J. Eighmey
David E. Encinas
Lynette D. Francillette
George G. Freimarck
John C. Galbraith
David E. Govrin
Robert J. Halligan
Thomas H. Henderson
Gloria T. Hudak
Rudy Hyzer

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Frederick W. Kiernan
Peter N. Kipe
Jeffrey S. Kozlow
Gary R. Kratzer
Julie Larido
M. Steven Levy
Paul C. Little
Kenneth E. MacRae
John B. Mahon
Amy J. Matthews
Mark A. McNally
Vivian Montanes
Henry E. Newman
Robert C. Nolan
Christopher J. O'Mara
Jill G. Olonoff
Cornelius M. Quirk, Jr.
Jeffrey L. Radke
Marion J. Raia
Rhonda S. Respini
Clifford W. Rich
Steven P. Rolston
Michael W. Roselle
Edward B. Ryan
Lillian B. Ryder
James A. Sherrard, Jr.
David H. Sobotka
Sharon A. Sullivan

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Randall W. White
Frank S. Woodbury
Nancy Young

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Timothy R. Boyd
John L. Cahill
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Brian J. Carl
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Harry E. Comninellis
Elizabeth A. Cross
Thomas D'Asaro
Kathryn F. Dash

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

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Basima Elmasri
Barbara J. English
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Teresa M. Gallagher
Rosalia Giuffrida-Cassar
Karen A. Hofving
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John H. Lafayette
Michele Ledakowich
Robert Levine
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Neil A. MacLeod
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Magdalena Madden
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Mary K. Mahony
Charles K. Maney
Laura J. McAndrew
Enda McDonnell
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Carlyle D. Miller
Theresa A. Noone
Christine Ann O'Brien
Virginia O'Brien
Stuart C. Patterson

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

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Therese A. Powers
Patrick J. Queally
Jeffrey V. Quitadamo
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Gunvant R. Shah
Earl R. Shanahan
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Peter H. Vloedman
Michael J. Vorrasi
Christopher A. Wieghaus
Walter J. Zarychta

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Walter B. Anthony
Shelly Artis
Virginia Atienza
William Atkins
Joseph G. Bednarz

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Cindy Burke
Thalia Christoforou
Norberto Colon
Patrice Comerford
Colin Culleton
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Ann L. Noone
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Frank J. Sommers
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John Vasquez
Ellen M. Wall
Katherine N. Wilson

SECRETARY

Jeffrey S. Kozlow

TREASURER

Roger L. Canell

ASSISTANT TREASURER

Rudy Hyzer

CONTROLLER

Louis J. Minervino

CARPENTER MANAGEMENT CORPORATION

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MANAGING DIRECTOR

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William A. Klepp

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Price G. Lowenstein
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James A. Valko

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SENIOR VICE PRESIDENT

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Judith K. Feigenbaum
Michael A. Greene
Pamela Jean Pergolatto

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Wayne Smith

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John V. Cenci

Loren R. Clepper

Winifred J. Lindstrom

John Hughes McLean

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Joseph R. Muckenhirn

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Derek A. Wortman

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Loren R. Clepper