

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 29 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 824539

(1)

1. Corporation Name

GUY CARPENTER & COMPANY

Principal Place of Business

Mailing Address

TWO WORLD TRADE CENTER
NEW YORK NY 10048

TWO WORLD TRADE CENTER
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Jill G. Olonoff

27

Suite, Apt. #, etc. 2 World Trade Center

28

City & State

New York, NY

29

Zip

10048

Country

30

USA

3. Date Incorporated or Qualified

05/15/1970

3a. Date of Last Report

05/01/1996

4. FEI Number

13-4985720

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number, if applicable)

2000002259952--4

-08/06/97--01113--003

83

****165.00 ****165.00

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VP

☐ DELETE

NAME

OLONOFF, JILL G.

STREET ADDRESS

% 2 WORLD TRADE CENTER

CITY-ST-ZIP

NEW YORK NY

TITLE

SVP

☐ DELETE

NAME

CADY, MICHAEL S.

STREET ADDRESS

% 2 WORLD TRADE CENTER

CITY-ST-ZIP

NEW YORK NY

TITLE

AVP

☒ DELETE

NAME

TROIANO, RICHARD

STREET ADDRESS

% 2 WORLD TRADE CENTER

CITY-ST-ZIP

NEW YORK NY

TITLE

CEO

☐ DELETE

NAME

BLUM, RICHARD H.

STREET ADDRESS

% 2 WORLD TRADE CENTER

CITY-ST-ZIP

NEW YORK NY

TITLE

PO

☐ DELETE

NAME

WAKEFIELD, G. H. C

STREET ADDRESS

% 2 WORLD TRADE CENTER

CITY-ST-ZIP

NEW YORK NY

TITLE

☐ DELETE

NAME

STREET ADDRESS

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

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

544 7-29-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

7-18-97

212-323 1115

CR2E034 (4/97)

20F12

GUY CARPENTER

July 21, 1997

Department of State
Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Re: **Guy Carpenter & Company, Inc.**
Document # 824539
1997 Profit Corporation Annual Report

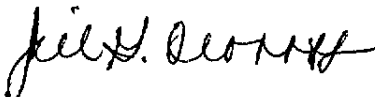
Dear Sir / Madam:

Please be advised that we have just received the 1997 Profit Corporation Annual Report packet, for the above mentioned taxpayer, only a few days ago. As such, it is impossible for us to remit the original 1997 filing fee of \$165.00 by May 1, 1997. We feel that the \$365.00 penalty assessed us for late filing is inappropriate since we were unaware of the fee. If we had known, we would have paid promptly as we are now. Enclosed please find our completed 1997 Annual Report and a check in the amount of \$165.00. We would greatly appreciate it if you can dismiss the \$365.00 penalty.

Please call me at (212) 323-1172 if there are any questions.

Very truly yours,

GUY CARPENTER & COMPANY, INC.



Jill G. Olonoff
Vice President

jo:lc

encl.

GUY CARPENTER & COMPANY, INC.

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

CHAIRMAN

G.H.C. Wakefield

PRESIDENT & CHIEF EXECUTIVE OFFICER

Brandon W. Sweitzer

EXECUTIVE VICE PRESIDENTS

Stanley C. Allain
Geoffrey I.K. Bromley
Richard C. Kane
Edmund R. Megna, Jr.
Gabriele J. Troiano

MANAGING DIRECTORS

Robert H. Brandon
Michael S. Cady
Roger L. Canell
John F. Chaplin
Michael H.P. Handler
Robert J. McConville
Kenneth J. Mead
John E. Morrow
Brian S. Murphy

GUY CARPENTER & COMPANY, INC. (continued)

MANAGING DIRECTORS

Christopher F. Murphy
Paul F. Napolitan
Paul B. Newhouse
David H. Priebe
Don A. Salyer
Walter H. Sartorius
William R. Steiner
Harold R. Talbot, Jr.
Gerard T. Tanella
Peter C. Thomas

SENIOR VICE PRESIDENTS

Raymond C. Allen, Jr.
Robert H. Betz
Robert S. Biancardi
Domenick M. Bonarrigo
Michael J. Boote
James H. Bradshaw
Peter C. Brown, Jr.
John R. Canavan
Thomas E. Clift
Jay E. Cogswell
Jeffrey M. Considine
Laird R. Criner
Constance M. Curnow
Gloria DelValle-Christopher
Joseph P. Drucker
Yves DuJardin
Thomas G. Dykhouse
Edward J. Eighmey
James J. Ferguson, Jr.
James G. Fitzpatrick
Michelle L. Fleckenstein

GUY CARPENTER & COMPANY, INC. (continued)**SENIOR VICE PRESIDENTS**

Shaun P. Flynn
William C. Godfrey
David E. Govrin
William P. Griffiths
Thomas P. Johnson
Peter L. Kamford
Robert E. Kenyon
Peter N. Kipe
Gary R. Kratzer
M. Steven Levy
Paul C. Little
Susan G. Marino
James P. McGee
Christopher M. McGhee
Christopher R. McKeown
Mark A. McNally
Earl J. Mikoloski
Louis J. Minervino
Jonathan Norton
Harrison D. Oellrich
Andrea M. Praeger
Nathan J. Sambul
Gregory B. Sandvik
Robert G. Schrot
Kathleen B. Smith
Kevin P. Stokes
Edward A. Sweeney, Jr.
John L. Tedeschi
Edward K. Trowbridge, Jr.
Victor Von Althann
Frederick D. Watkins, III
Sean P. Whelan
Lee A. Willman
Thomas B. Yoder

GUY CARPENTER & COMPANY, INC. (continued)**VICE PRESIDENTS**

RoseAnn Alberio
David R. Alden
Frank A. Alerte
Andrew P. Baur
Robert S. Bentley
Tammy Bilitzky
David E. Birdsall, Jr.
Bernard J. Bowden
Alan M. Brasunas
Ralph M. Caravello
Frederick T. Cavagnuolo
Margaret M. Clancy
Jonathan B. Clark
Jeffrey S. Constable
Brian F. Corby
Gary S. Combrooms
Thomas P. Costanza
Robert B. Cumming
Thomas E. Dean
Tyler Dennett, III
Steven J. Devaux
Paul B. Dzielinski
David E. Encinas
John C. Galbraith
Laura J. Haffner
Robert J. Halligan
William Hauserman
Thomas H. Henderson
Gloria T. Hudak
Rudy Hyzer
Frederick S. Kalita
Frederick W. Kiernan
Jeffrey S. Kozlow
John H. Lafayette
Julie Larido

GUY CARPENTER & COMPANY, INC. (continued)**VICE PRESIDENTS**

Kenneth E. MacRae
Ronald A. Mager
John B. Mahon
Thomas W. Masters
Enda McDonnell
Edward T. McGarr
Lebe O. Monago
Vivian Montanes
Henry E. Newman
Robert C. Nolan
Christine A. O'Brien
Christopher J. O'Mara
Jill G. Olonoff
Virginia A. Plumb
William K. Plumb
Patrick J. Queally
Cornelius M. Quirk, Jr.
Marion J. Raia
Robert C. Reinarz, Jr.
Clifford W. Rich
Steven P. Rolston
Michael W. Roselle
Edward B. Ryan
Lillian B. Ryder
Christopher J. Sellon
James A. Sherrard, Jr.
David H. Sobotka
Sharon A. Sullivan
John E. Theobald
Vincent A. Triolo
Alexander Van Dijk
Suzanne Z. Warner
Frank S. Woodbury
Walter J. Zarychta

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

Carl Altenburg
 Roderick D. Andersson
 Eileen M. Armstrong
 William Atkins
 John T. Baldini
 Thelma C. Banks
 Daniel Bar-Yaacov
 Joseph G. Bednarz
 Bonnie Bilotti-Sikorski
 Michael J. Borik
 John C. Brocker
 Robin L. Brown
 John L. Cahill
 Brian J. Carl
 Thalia Christoforou
 Harry E. Comninellis
 Elizabeth A. Cross
 Colin Culleton
 Thomas D'Asaro
 Kathryn F. Dash
 Diane K.H. Davey
 David L. Duffy
 Basima Elmasri
 Barbara J. English
 Agnes Ford
 Harold H. Froster
 Teresa M. Gallagher
 Timothy R. Gardner
 Sanford H. Gilson
 Karen A. Hofving
 Robert F. Iseman
 Rona A. Jones
 Lawrence S. Kappleman
 Valerie K. Kloefer
 Michele Ledakowich

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

Robert Levine
Ralph E. Linehan
Neil A. MacLeod
Martin R. Maddalena
Magdalena Madden
Mary K. Mahony
Andrew Marcell
MaryAnn Marron
Laura J. McAndrew
Carlyle D. Miller
David Miller
Madeline Montefinese-Pucci
Theresa A. Noone
Therese A. Powers
Jeffrey V. Quitadamo
Randy S. Ritzer
Christopher B. Royse
James E. Sandy
Earl R. Shanahan
Elizabeth A. Sharbaugh
Stanley W. Skoczylas
Diane M. Sommers
Frank J. Sommers
Janene Thomas
Joseph N. Turturro
Richard J. Valles, Jr.
Stephen J. Van Gorden
Peter H. Vloedman
Michael J. Vorrasi
Christopher A. Wieghaus

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

Robert M. Alvarado
 Walter B. Anthony
 Virginia Atlenza
 Mark J. Benson
 Janet M. Bonfiglio
 Cindy L. Burke
 Rory P. Burke
 Norberto Colon
 Patrice Comerford
 Melanie D'Onofrio
 Kenneth K. Dale
 Vincent Deluzio
 Sharon S. Doernberg
 Stephen J. Dorko
 Kathleen I. Downey
 Michael P. Dwyer
 Joanne N. Ernest
 Kevin M. Flynn
 Laura J. Fran
 Robert R. Gaillard, Jr.
 John D. Glock
 Mary T. Hunt
 Florence Laskaj
 Phyllis A. LiBretti
 Raymond R. Lisk
 Valerie L. Logan
 William Lum, Jr.
 Sandra L. Mancine
 Elliot M. Marin
 Christine J. Marino
 Margaret M. McGowan
 James P. McKenney
 Elizabeth V. Musto
 Ann L. Noone
 Heidi M. Owen

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

William R. Peterson
Melba Rodriguez
Barney F. Schauble
MaryJo Scipione
David E. Stimus
Lloyd J. Stofko
Francis Thanicatt
John Urena
Isaac K. Vanderpuije
John Vasquez
Troy M. VonKutleben
Ellen M. Wall
William M. Winnis
Jennifer Z. Yang

SECRETARY

Jeffrey S. Kozlow

TREASURER

Roger L. Canell

ASSISTANT TREASURER

Rudy Hyzer

CONTROLLER

Louis J. Minervino