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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
ATTN. JILL G. OLONOFF
TWO WORLD TRADE CENTER
NEW YORK NY 10048

Mailing Address
ATTN. JILL G. OLONOFF
TWO WORLD TRADE CENTER
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/15/1970

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	13-4985720	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	6. 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

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	Senior Vice President
NAME	OLONOFF, JILL G.	1.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	
NAME	CADY, MICHAEL S.	2.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	AVP	3.1 TITLE	
NAME	TROIANO, RICHARD	3.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	CEO	4.1 TITLE	
NAME	BLUM, RICHARD H.	4.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	PO	5.1 TITLE	
NAME	WAKEFIELD, G. H. C	5.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

212/323-1115

CR2E034 (10/97)

NEW YORK

GUY CARPENTER & COMPANY, INC.

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

-or-

180 Maiden Lane
New York, New York 10038
Telephone: (212) 952-0650
Fax: 212-952-0295

CHAIRMAN

G.H.C. Wakefield

PRESIDENT & CHIEF EXECUTIVE OFFICER

Brandon W. Sweitzer

VICE CHAIRMEN

Stanley C. Allain
Willis T. King, Jr.
Gabriele J. Troiano

EXECUTIVE VICE PRESIDENTS

Geoffrey I.K. Bromley
Richard C. Kane
Edmund R. Megna, Jr.

CHIEF FINANCIAL OFFICER

Christopher F. Murphy
29

GUY CARPENTER & COMPANY, INC. (continued)

MANAGING DIRECTORS

Raymond C. Allen, Jr.
Michael S. Cady
Roger L. Canell
John F. Chaplin
Constance M. Curnow
Gloria M. DelValle-Christopher
Nicholas V. Didier
Thomas G. Dykhous
James G. Fitzpatrick
Michele L. Fleckenstein
Charles P. Griffin
William P. Griffiths
John L. Gropper
Thomas P. Johnson
Peter L. Kamford
John F. Kirby, Jr.
Susan G. Marino
Robert J. McConville
Christopher M. McGhee
Kenneth J. Mead
Christopher F. Murphy
Paul F. Napolitan
Paul B. Newhouse
Jonathan Norton
Harrison D. Oelrich
David H. Priebe
John N. Reinman
Timothy C. Rivers
Nathan J. Sambul
Gregory B. Sandvik
Walter H. Sartorius

GUY CARPENTER & COMPANY, INC. (continued)

MANAGING DIRECTORS

William R. Steiner
Kevin P. Stokes
Edward A. Sweeney, Jr.
Gerard T. Tanella
Thomas C. Wafer
Thomas B. Yoder

SENIOR VICE PRESIDENTS

David R. Alden
Roc P. Azzarello
Andrew P. Baur
Robert S. Bentley
Robert H. Betz
Robert S. Biancardi
David E. Birdsall, Jr.
Anthony C. Blanton
Domenick M. Bonarrigo
James H. Bradshaw
John R. Canavan
Thomas E. Clift
Steven J. Coffey
Jeffrey M. Considine
Gary S. Cornbrooks
Thomas P. Costanza
Laird R. Criner
Robert M. DeBoer
Thomas O. Doyle
Martin L. Driscoll
Paul B. Dzielinski
Edward J. Eighmey
David E. Encinas
James J. Ferguson, Jr.
John C. Galbraith
William C. Godfrey

GUY CARPENTER & COMPANY, INC. (continued)

SENIOR VICE PRESIDENTS

Christopher Guzman
Brian J. Haggerty
Francisco Hernandez, Jr.
William L. Hillman
Lawrence P. Johnsen
Robert E. Kenyon, III
Robert P. King
Jeffrey S. Kozlow
Gary R. Kratzer
Julie Larido
H. Taylor Layne, Jr.
Paul C. Little
John A. Major
Mark A. McNally
Earl J. Mikoloski
Louis J. Minervino
Henry E. Newman
James W. O'Brien
Jill G. Olonoff
Andrea M. Praeger
Michael W. Roselle
John W. Rutledge, Jr.
Robert G. Schrot
Sharon A. Sullivan
John L. Tedeschi
John W. Waite
Frederick D. Watkins, III
Sean P. Whelan
Lee A. Willman

GUY CARPENTER & COMPANY, INC. (continued)

VICE PRESIDENTS

RoseAnn Alberio
Frank A. Alerie
Timothy P. Aman
Hamman M. Badr
John T. Baldini
Michael J. Bartolf
Tammy Bilitzky
Michael J. Borik
Bernard J. Bowden
Alan M. Brasunas
Robin L. Brown
David M. Budd
Ralph M. Caravello
Delores T. Carey
Brian J. Carl
Frederick T. Cavagnuolo
Margaret M. Clancy
Alan D. Clark
Jonathan B. Clark
Jeffrey S. Constable
Brian F. Corby
Edward G. Cox
Elizabeth A. Cross
Ciro M. DeFalco
Vincent Delpit
Tyler Dennett, III
Steven J. Devaux
John F. Downey
Charles E. Durr
Brian P. Foley
Timothy R. Gardner
Sanford H. Gilson
Laura J. Haffner
Robert J. Halligan
William Hauserman

GUY CARPENTER & COMPANY, INC. (continued)

VICE PRESIDENTS

Thomas H. Henderson
Ellen F. Higgins
Gloria T. Hudak
Rudy Hyzer
Frederick S. Kalita
Martin K. Kelly
Valerie K. Kloefer
David F. Labrecque
Craig A. Laub
Michele Ledakowich
Kenneth E. MacRae
Martin R. Maddalena
Ronald A. Mager
John B. Mahon
Francesca Marc-Antonio
Andrew P. Marcell
Laura J. McAndrew
Edward T. McGarr
Hans P. Moeller
Paul Molloy
Lebe O. Monago
Vivian Montanes
Christine A. O'Brien
Virginia A. O'Brien-Plumb
Christopher J. O'Mara
Nicolaas C. Olijslager
Alec Pandaleon
William K. Plumb
Paul Portacio
Therese A. Powers
Yves Provencher
Patrick J. Queally
Cornelius M. Quirk, Jr.
Jeffrey V. Quitadamo
Robert C. Reinarz, Jr.

GUY CARPENTER & COMPANY, INC. (continued)

VICE PRESIDENTS

Clifford W. Rich
Christopher B. Royse
Lillian B. Ryder
Michael A. Salter
James E. Sandy
Christopher J. Sellon
Elizabeth A. Sharbaugh
James A. Sherrard, Jr.
David H. Sobotka
Janene Thomas
Viet Tran
Vincent A. Triolo
Philip J. Tuohy
Joseph N. Turturro
Richard J. Valles, Jr.
Alexander Van Dijk
Stephen J. Van Gorden
Holly A. Wahl
Frank S. Woodbury
Walter J. Zarychta

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

Elizabeth Agurto
Carl Altenburg
Roderick D. Andersson
Virginia Atienza
Thelma C. Banks
Daniel Bar-Yaacov
Joseph A. Belardinelli
Bonnie Bilotti-Sikorski
Janet M. Bonfiglio
Jean M. Brady
John C. Brocker
Rory P. Burke
John L. Cahill
Silvia Caruso
Thalia Christoforou
Norberto Colon
Colin Culleton
Thomas D'Asaro
Kathryn F. Dash
Diane K.H. Davey
Sharon S. Doernberg
David L. Duffy
Michael P. Dwyer
Barbara J. English
Alan Feinsilber
Kevin M. Flynn
Agnes Ford
Harold H. Froster
Teresa M. Gallagher
Siobhan Gowney
Noel Hegedus
Karen A. Hofving
Thomas P. Howe

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

Robert F. Iseman
Rona A. Jones
Lawrence S. Kappleman
John P. Karleskint
Sarah A. Katinas
William J. Keck, III
Florence Laskaj
Robert Levine
Valerie L. Logan
Neil A. MacLeod
Magdalena Madden
Mary K. Mahony
MaryAnn Marron
Shajy J. Mathai
Elizabeth A. Matos
Margaret M. McGowan
Carlyle D. Miller
Madeline Montefinesc-Pucci
Steven P. Morello
Elizabeth V. Musto
Theresa A. Noone
Patricia A. O'Connor
Raimundo Ortiz
Frank K. Rieder
Melba Rodríguez
Richard D. Schlesinger
Earl R. Shanahan
Stanley W. Skoczylas
Diane M. Sommers
Frank J. Sommers
James A. Steffens
David E. Stimus
Lloyd J. Stofko

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

Francis Thanicatt
Damon C.M. Vaughan
Troy M. Von Kutzleben
Michael J. Vorrasi
Jennifer Z. Yang
Anthony R. Yorio

ASSISTANT SECRETARIES

Thomas G. Alsheimer
Robert M. Alvarado
Juell A. Archer
Mark J. Benson
S. Edmon Berry
Sandra D. Bracero
Cindy L. Burke
Michele M. Calvo-Ortiz
Brendan J. Carlock
Penny Chaltain-Diaz
Jenny C. Chiang
Lucia Civiletti
Franklin Creighton
Kathleen Cucciniello
Elizabeth P. Cullen
Sean P. Cunnane
Melanie D'Onofrio
Kenneth K. Dale
Amy G. DaRosa
Vincent Deluzio
Kathleen I. Downey

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

Kathryn Duffy
Dorothy H. Durso
Joanne N. Ernest
Nancy Farley
Robert R. Gaillard, Jr.
John D. Glock
Kerri L. Harsinay
David J. Howard
Patricia Hughes-Grieco
Steven C. Lalino
Mary K. Lanese
Lori C. Larocca
Nechama Lerman
Phyllis A. LiBretti
Mollie C. Licciardo
Raymond R. Lisk
Mary V. Lizardi
William Lum, Jr.
Jankie Mahadeo
Marilyn J. Maloney
Sandra L. Mancine
Elliot M. Marin
Christine J. Marino
Jose Martinez
Douglas L. May
Madelyn Morales
Ann L. Noone
Karen D. O'Brien-LeBlanc
William R. Peterson
Joseph Rancellone
Ofelia M. Rarela
Richard J. Rizzi
Aida Rosario
Jaime J. Rosario

CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

MaryJo Scipione
Mark S. Sefcheck
John Shinnick, Jr.
Furrokh F. Shroff
Susan P. Spaldo
Marian M. Tierney
John Urena
John Vasquez
Samuel G. Waldron
Alexandra Weremijenko
William M. Winnis
Beresford Wyre