

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90047 007 ***150.00

DOCUMENT # 824539

1. Entity Name

GUY CARPENTER & COMPANY

Principal Place of Business

Mailing Address

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

ATTN: JILL G. OLONOFF
 TWO WORLD TRADE CENTER
 NEW YORK NY 10048-0002

011044



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-4985720**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
SVP	OLONOFF, JILL G.		
% 2 WORLD TRADE CENTER	NEW YORK NY		
SVP	CADY, MICHAEL S.		
% 2 WORLD TRADE CENTER	NEW YORK NY		
CEO	BLUM, RICHARD H.		
% 2 WORLD TRADE CENTER	NEW YORK NY		
PD	WAKEFIELD, G. H. C.		
% 2 WORLD TRADE CENTER	NEW YORK NY		
AS	WONG, DANNY	ASSISTANT VICE PRESIDENT	Wong, DANNY
% TWO WORLD TRADE CENTER	NEW YORK NY 10048		% 2 WORLD TRADE CENTER
			NEW YORK NY 10048

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Danny Wong
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/00

Date

(212) 323-1172

Daytime Phone #