

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90003 002 ***150.00

DOCUMENT # 824539

1. Entity 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

2. Principal Place of Business

C/O DANNY WONG
 Suite, Apt. #, etc.
114 WEST 4TH STREET

3. Mailing Address

C/O DANNY WONG
 Suite, Apt. #, etc.
114 WEST 4TH STREET

City & State
NEW YORK NY

City & State
NEW YORK NY

Zip
10036 Country
U.S.

Zip
10036 Country
U.S.

4. FEI Number
13-4985720

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE
SVP
 NAME
OLONOFF, JILL G.
 STREET ADDRESS
% 2 WORLD TRADE CENTER
 CITY-ST-ZIP
NEW YORK NY ☐ Delete

TITLE
SVP
 NAME
CADY, MICHAEL S.
 STREET ADDRESS
% 2 WORLD TRADE CENTER
 CITY-ST-ZIP
NEW YORK NY ☐ Delete

TITLE
VP
 NAME
WONG, DANNY
 STREET ADDRESS
% TWO WORLD TRADE CENTER
 CITY-ST-ZIP
NEW YORK NY 10048 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
MANAGING DIRECTOR ☒ Change ☐ Addition
 NAME
114 WEST 4TH STREET
 STREET ADDRESS
NEW YORK NY 10036
 CITY-ST-ZIP

TITLE
MANAGING DIRECTOR ☒ Change ☐ Addition
 NAME
114 WEST 4TH STREET
 STREET ADDRESS
NEW YORK NY 10036
 CITY-ST-ZIP

TITLE
MANAGING DIRECTOR ☒ Change ☐ Addition
 NAME
114 WEST 4TH STREET
 STREET ADDRESS
NEW YORK NY 10036
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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

1/17/02

Date

(212) 323-1172

Daytime Phone #

CR2E034 (9/01)