2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #827575** May 24, 2000 8:00 am Secretary of State 1. Entity Name J&H MARCH & MCLENNAN PRIVATE CLIENT SERVICES, IN 05-24-2000 90054 035 ***150.00 Mailing Address Principal Place of Business 1166 AVENUE OF THE AMERICAS 1166 AVENUE OF THE AMERICAS 31ST FLOOR 31ST FLOOR NEW YORK NY 10036-2708 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-2671732 Not Applicable Zip Country Zin Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named and the contract of the con for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Mile Farmers 15005 THE AND WHEN THE TREE CASE THE PARTY AND THE SIGNATURE Signature, the second agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is e to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change PD ☐ Delete TITLE NAME NAME MERCIER, CLAUDE STREET ADDRESS STREET ADDRESS 1166 AVE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIF **NEW YORK NY** ☐ Change ☐ Addition TITLE Delete TITLE NAME PHILLIPS, JR, A. DANIEL STREET ADDRESS STREET ADDRESS 500 WEST MONROE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 ☐ Delete TITLE ☐ Addition TITLE NAME MIGLIACCIO, GUY R NAME STREET ADDRESS STREET ADDRESS 1166 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 Change ☐ Addition ☐ Delete TITLE TITLE O BRIEN, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 1166 AVE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NY NY Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHLINGBAUM, JEFF NAME STREET ADDRESS STREET ADDRESS 1166 AVE OF THE AMERICAS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY Change ☐ Addition ☐ Delete TITLE NAME NAME HOPKINS, THOMAS STREET ADDRESS STREET ADDRESS 1166 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036

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:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4/28/00

Daytime Phone #