


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90366 011 \*\*\*150.00

<b>DOCUMENT # 845860</b> 1. Entity Name <b>MARSH USA INC.</b>					
Principal Place of Business <b>1166 AVE. OF THE AMERICA NEW YORK, NY 10036 US</b>			Mailing Address <b>121 RIVER STREET HOBOKEN, NJ 07030-5794 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04202006    Chg-P    CR2E034 (11/05)	
4. FEI Number <b>36-1436000</b>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALLOY, WILLIAM A 1166 AVE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO Philip V. Moyles 1166 Ave of the Americas New York NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCANUFF, TERENCE 121 RIVER STREET HOBOKEN, NJ 070305794	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARTLEY, MATTHEW 1166 AVE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOMENSON, WALTER S JR 1166 AVE OF THE AMERICAS NEW YORK, NY 10036	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William A. Malloy 1166 Ave of the Americas New York NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Terence McAnuff</i> <i>Terence McAnuff-Vice President</i> <i>4/20/06</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					

ATTACHMENT

MARSH

40074016  
#845860

Lorraine Mazza

Marsh USA Inc.  
121 River Street  
Hoboken, NJ 07030-5794  
Tel: 201-284-4767 Fax: 201-284-4767  
Lorraine.J.Mazza@mmc.com

April 25, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Subject: Marsh USA Inc. (DE)**  
**FEIN #36-1436000**  
**2006 Annual Report**

Dear Sir or Madam:

On behalf of the above named, please find enclosed the Annual Report for the calendar year 2006.

  X   Also enclosed is a check in the amount of \$150.00 in satisfaction of the required amount due.

       No payment is required to be submitted with the enclosed.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and returning it in the self-addressed envelope enclosed.

Regards,



Lorraine Mazza