

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845860

Entity Name: MARSH USA INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1166 AVE. OF THE AMERICA
NEW YORK, NY 10036 US

New Principal Place of Business:

1166 AVE. OF THE AMERICAS
NEW YORK, NY 10036 US

Current Mailing Address:

121 RIVER STREET
HOBOKEN, NJ 070305794 US

New Mailing Address:

121 RIVER STREET
TAX DEPT. 11TH FLOOR
HOBOKEN, NJ 070305794 US

FEI Number: 36-1436000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: MCSWEENEY, JOSEPH M
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: GIGLIOTTI, JOSEPH P
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 070305794

Title: T
Name: BIELER, ALAN W
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: GLASER, DANIEL S
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH P. GIGLIOTTI

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date