

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Akers  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

DOCUMENT # **851221** (2)

1. Corporation Name

**WILLIAM M. MERCER, INCORPORATED**

MAY - 1 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1166 AVE. OF THE AMERICAS  
TAX DEPT. 30 FL  
NEW YORK NY 10036-2708

1166 AVE. OF THE AMERICAS  
TAX DEPT. 30 FL  
NEW YORK NY 10036-2708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/07/1981</b>	3a. Date of Last Report <b>03/02/1994</b>
4. FEI Number <b>13-2834414</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt #, etc.		Suite, Apt #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
25		30	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, Title or Printed Name of Registered Agent and Date) (Date)

(NOTE: Registered Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b>
NAME	<b>COSTER, PETER</b>
STREET ADDRESS	<b>1166 AVE OF THE AMERICAS</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>
TITLE	<b>EVP</b>
NAME	<b>LYNCH, TIMOTHY J.</b>
STREET ADDRESS	<b>1166 AVE OF THE AMERICAS</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>
TITLE	<b>EVP</b>
NAME	<b>MAHENDROO, VIKESH</b>
STREET ADDRESS	<b>1166 AVE OF THE AMERICAS</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>
TITLE	<b>EVP</b>
NAME	<b>PRINGLE, EDWARD G.</b>
STREET ADDRESS	<b>1166 AVE OF THE AMERICAS</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>
TITLE	<b>S</b>
NAME	<b>FAGAN, WILLIAM C.</b>
STREET ADDRESS	<b>1166 AVE OF THE AMERICAS</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>
TITLE	<b>AT</b>
NAME	<b>BLAUVELT, JOHN D.</b>
STREET ADDRESS	<b>1166 AVE OF THE AMERICAS</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information reported on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*John D. Blauvelt* **JOHN D. BLAUVELT**

*4/28/95*

**212-345-7330**