

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90226 029 ***150.00

DOCUMENT # 851221

1. Entity Name
WILLIAM M. MERCER, INCORPORATED

Principal Place of Business 1166 AVE. OF THE AMERICAS TAX DEPT. 30 FL NEW YORK NY 10036-2708	Mailing Address 2 WORLD TRADE CENTER 48TH FL NY NY 10048-4898 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 13-2834414	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD MOHAN, P. RAM 1166 AVENUE OF THE AMERICAS NEW YORK NY <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	CCEO LYNCH, TIMOTHY J. 1166 AVE OF THE AMERICAS NEW YORK NY <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	PD MAHENDROO, VIKESH 1166 AVE OF THE AMERICAS NEW YORK NY <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 BARTON, JOHN W. 3 EMBARCADEO, SUITE 1250 SAN FRANCISCO CA <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	S FAGAN, WILLIAM C. 1166 AVE OF THE AMERICAS NEW YORK NY <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	AT BLAUVELT, JOHN D. 2 WORLD TRADE CENTER NY NY 10048 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: John D. Blauvelt John D. Blauvelt 1/19/00 212-345-7330
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment # 851221
956693

WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Timothy J. Lynch	Chairman/ Director	1166 Avenue of the Americas New York, NY 10036
Vikesh Mahendroo	President/ Director	1166 Avenue of the Americas New York, NY 10036
P. Ram Mohan	Chief Financial Officer/ Director	1166 Avenue of the Americas New York, NY 10036
Peter A. Bleyler	Chief HR Officer/ Director	2 World Trade Center New York, NY 10048
Yves Roy	Chief IT Officer/ Director	1417 Lake Cook Road Deerfield, IL 60015
William C. Fagan	Secretary	1166 Avenue of the Americas New York, NY 10036
Leonard F. DiNapoli, Jr.	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
John D. Blauvelt	Assistant Treasurer	2 World Trade Center New York, NY 10048
Daniel L. Percella	Assistant Treasurer	2 World Trade Center New York, NY 10048

Directors:

Giles Archibald		1166 Avenue of the Americas New York, NY 10036
John W. Barton		3 Embarcadero Center Suite 1250 San Francisco, CA 94111
Roger J. Burns		One Mellon Center 500 Grant St., Suite 4200 Pittsburgh, PA 15219

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WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

Directors (Continued):

Stephen C. Carlson	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Peter Coster	1166 Avenue of the Americas New York, NY 10036
Karen B. Greenbaum	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Gerbrand J. Groen	2300 N Street, NW Suite 730 Washington, DC 20037
Paul D. Kohlenbrener	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Charles M. Metzgar	Mercer Plaza 4600 Cox Road, Suite 400 Glen Allen, VA 23060
Larry E. North	3700 Georgia-Pacific Center 133 Peachtree St., NE Atlanta, GA 30303
John M. Regan, III	1166 Avenue of the Americas New York, NY 10036
Joseph D. Salerno	1166 Avenue of the Americas New York, NY 10036
Susan J. Velleman	200 Clarendon Street Boston, MA 02116
Daniel C. White	777 South Figueroa St. Suite 2000 Los Angeles, CA 90017