

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2001 8:00 am
Secretary of State

0583990

05-31-2001 90002 049 ***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
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2834414**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOT 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)

FILE NOW! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CFOD	<input type="checkbox"/> Delete
NAME	MOHAN, P RAM	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CCEO	<input type="checkbox"/> Delete
NAME	LYNCH, TIMOTHY J.	
STREET ADDRESS	1166 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MAHENDROO, VIKESH	
STREET ADDRESS	1166 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARTON, JOHN W.	
STREET ADDRESS	3 EMBARCADEO, SUITE 1250	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	FAGAN, WILLIAM C.	
STREET ADDRESS	1166 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AT	<input type="checkbox"/> Delete
NAME	BLAUVELT, JOHN D.	
STREET ADDRESS	2 WORLD TRADE CENTER	
CITY-ST-ZIP	NY NY 10048	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 empowerments.

SIGNATURE: John D. Blauvelt John D. Blauvelt 2/1/01 212-345-7300
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

WILLIAM M. MERCER, INCORPORATED
(Delaware)
Incorporated July 9, 1975

857221
772051

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
Patricia M. Daniels	Chief HR Officer/ Director	2 World Trade Center New York, NY 10048
Linda K. Ison	Chief IT Officer/ Director	1417 Lake Cook Road Deerfield, IL 60015
William C. Fagan	Secretary	1166 Avenue of the Americas New York, NY 10036
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Daniel L. Percella	Assistant Treasurer	2 World Trade Center New York, NY 10048
John D. Blauvelt	Assistant Treasurer	2 World Trade Center New York, NY 10048
David L. Mayhew	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

Directors:

Giles Archibald	1166 Avenue of the Americas New York, NY 10036
Roger J. Burns	10 South Wacker Drive Suite 1700 Chicago, IL 60606

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WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

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Directors (Continued):

Stephen C. Carlson	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Peter T. Chingos	1166 Avenue of the Americas New York, NY 10036
Peter Coster	1166 Avenue of the Americas New York, NY 10036
Douglas C. Davis	1166 Avenue of the Americas New York, NY 10036
Roy A. Gonella	777 South Figueroa St. Los Angeles, CA 90017
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
Kenneth Martin	1770 Kirby Parkway Memphis, TN 38138
Larry E. North	3700 Georgia-Pacific Center 133 Peachtree St., NE Atlanta, GA 30303
Robert V. O'Brien	One Union Square 600 University St. Seattle, WA 98101
Lea L. Peterson	200 Clarendon St. Boston, MA 02116

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WILLIAM M. MERCER, INCORPORATED
(Delaware)
Incorporated July 9, 1975

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Directors (Continued):

John M. Regan, III

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

January, 1999