

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90117 005 ***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**



2. Principal Place of Business

3. Mailing Address
1166 AVE. of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.
TAX Dept. 29 Fl.

City & State

City & State
New York, New York

4. FEI Number

13-2834414

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

10036 USA

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.

(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.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 checked="" 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	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID L. McCAW	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
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
NAME		
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 empowered.

SIGNATURE: John D. Blauvelt
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02
 Date

212-345-7330
 Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 851221 / 1600446

WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel L. McCaw	Chairman/Chief Executive Officer	1166 Avenue of the Americas New York, NY 10036
P. Ram Mohan	Chief Financial Officer	1166 Avenue of the Americas New York, NY 10036
Patricia M. Daniels	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Edward F. Fenton, Jr.	Chief IT Officer	462 South Fourth Ave. Louisville, KY 40202
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
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Daniel L. Percella	Treasurer	1166 Avenue of the Americas New York, NY 10036
John-D. Blauvelt	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036
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
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Attachment
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WILLIAM M. MERCER, INCORPORATED
(Delaware)
Incorporated July 9, 1975

Directors (Continued):

<u>Name</u>	<u>Business Address</u>
Mark I. Brandes	1166 Avenue of the Americas New York, NY 10036
Stephen C. Carlson	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Peter Coster	1166 Avenue of the Americas New York, NY 10036
Patricia M. Daniels	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	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
Paul D. Kohlenbrener	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Timothy J. Lynch	1166 Avenue of the Americas New York, NY 10036
Vikesh Mahendroo	1166 Avenue of the Americas New York, NY 10036

Attachment
Doc# 051221/000440

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

Directors (Continued):

<u>Name</u>	<u>Business Address</u>
Kenneth Grant Martin	1770 Kirby Parkway Memphis, TN 38138
Daniel L. McCaw	1166 Avenue of the Americas New York, NY 10036
Barry McInerney	1166 Avenue of the Americas New York, NY 10036
P. Ram Mohan	1166 Avenue of the Americas New York, NY 10036
Larry E. North	3700 Georgia-Pacific Center 133 Peachtree Street, NE Atlanta, GA 30303
Robert V. O'Brien, Jr.	One Union Square 600 University Street Suite 3200 Seattle, WA 98101
Lea L. Peterson	200 Clarendon Street Boston, MA 02116
John M. Regan, III	1166 Avenue of the Americas New York, NY 10036
Robert J. Schuetz	One PPG Place 27th Fl. Pittsburgh, PA 15222
Charles T. Scott	1717 Arch Street 27th Fl. Philadelphia, PA 19103
Susan J. Velleman	200 Clarendon Street Boston, MA 02116