


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 06, 2004 8:00 am**  
**Secretary of State**

05-06-2004 90179 016 \*\*\*150.00

<b>DOCUMENT # 851221</b>	
1. Entity Name <b>MERCER HUMAN RESOURCE CONSULTING, INC.</b>	

Principal Place of Business <b>1166 AVE. OF THE AMERICAS TAX DEPT. 30 FL NEW YORK NY 10036-2708</b>	Mailing Address <b>1166 AVE. OF THE AMERICAS TAX DEPT. 30 FL NEW YORK NY 10036-2708 US</b>
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2. Principal Place of Business	3. Mailing Address <b>121 RIVER STREET</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>5TH FL. TAX DEPT.</b>

City & State <b>HOBOKEN, NJ</b>	City & State <b>HOBOKEN, NJ</b>
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Zip <b>07030</b>	Country <b>U.S.A.</b>
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4. FEI Number <b>13-2834414</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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MOORE CR2E034 (11/03)

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
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	D LYNCH, TIMOTHY J. 1166 AVE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHENDROO, VIKESH 1166 AVE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC MCCAW, DANIEL 1166 AVENUE OF THE AMERICAS NEW YORK NY 10036 <input type="checkbox"/> Delete
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	AT BLAUVELT, JOHN D. 2 WORLD TRADE CENTER NY NY 10048 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank A. Cammaroto **FRANK A. CAMMAROTO** 4/27/04 (201) 284-4787

Attachment 851221  
2407209J  
MERCER HUMAN RESOURCE CONSULTING, INC.  
(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
Karen B. Greenbaum	President/Chief Operating 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	121 River Street Hoboken, NJ 07030
<del>Frank A. Cammaroto</del>	<del>Assistant Treasurer</del>	<del>121 River Street Hoboken, NJ 07030</del>
Raymond A. Kottak	Assistant Treasurer	462 South Fourth Avenue Louisville, KY 40202
Jeffrey A. Knee	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Bruce Willman	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas O'Keefe	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

Attachment 851221

24672091

**MERCER HUMAN RESOURCE CONSULTING, INC.**

**(Delaware)**

**Incorporated July 9, 1975**

**Directors (Continued):**

<u>Name</u>	<u>Business Address</u>
Giles Archibald	1166 Avenue of the Americas New York, NY 10036
Mark I. Brandes	1166 Avenue of the Americas New York, NY 10036
Stephen C. Carlson	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Patricia M. Daniels	1166 Avenue of the Americas New York, NY 10036
Douglas C. Davis	1166 Avenue of the Americas New York, NY 10036
Edward F. Fenton, Jr.	462 South Fourth Ave. Louisville, KY 40202
Roy A. Gonella	777 South Figueroa St. Los Angeles, CA 90017
Karen B. Greenbaum	1166 Avenue of the Americas New York, NY 10036
Paul D. Kohlenbrener	10 South Wacker Drive Suite 1700 Chicago, IL 60606
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

Attachment 851221

24070091

**MERCER HUMAN RESOURCE CONSULTING, INC.**

**(Delaware)**

**Incorporated July 9, 1975**

**Directors (Continued):**

**Name**

Larry E. North

**Business Address**

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

Timothy P. Ridge

10 South Wacker St.  
Suite 1700  
Chicago, IL 60606

Robert J. Schuetz

One PPG Place 27th Fl.  
Pittsburgh, PA 15222

Charles T. Scott

1717 Arch Street 27th Fl.  
Philadelphia, PA 19103

Susan J. Kilrain

200 Clarendon Street  
Boston, MA 02116