


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90984 050 ***150.00

DOCUMENT # 851221

1. Entity Name
MERCER HUMAN RESOURCE CONSULTING, INC.



Principal Place of Business
**1166 AVE OF THE AMERICAS
 TAX DEPT. 30 FL
 NEW YORK, NY 10036-2708**

Mailing Address
**121 RIVER STREET
 5TH FL-TAX DEPT.
 HOBOKEN, NJ 07030 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



04252005 Chg-P CR2E034 (10/03)

4. FEI Number
13-2834414

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. 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	D LYNCH, TIMOTHY J. 1166 AVE OF THE AMERICAS NEW YORK, NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEAN A. CONNOR 1166 AVE. OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHENDROO, VIKESH 1166 AVE OF THE AMERICAS NEW YORK, NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHEAR ALAM 1166 AVE. OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC MCCAW, DANIEL 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEAN A. CONNOR 1166 AVE. OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" 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 CAMMAROTO, FRANK A 121 RIVER ST. HOBOKEN, NJ 07030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: [Signature] **4/26/05** (201) 284-4787
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

MERCER HUMAN RESOURCE CONSULTING, INC.

(Delaware)

Incorporated July 9, 1975

400 76901
851221

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Dean A. Connor	President	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
Frank A. Cammaroto	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Raymond A. Kottak	Assistant Treasurer	462 South Fourth Avenue Louisville, KY 40202
Jeffrey A. Knee	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Janice Hagan	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas O'Keefe	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

ATTACHMENT

40076901

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MERCER HUMAN RESOURCE CONSULTING, INC.

(Delaware)

Incorporated July 9, 1975

Directors:

Name

Business Address

Ashgar Alam

1166 Avenue of the Americas
New York, NY 10036

Giles Archibald

1166 Avenue of the Americas
New York, NY 10036

Dean A. Connor

1166 Avenue of the Americas
New York, NY 10036

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

H. Paul Gilbert

1166 Avenue of the Americas
New York, NY 10036

Roy A. Gonella

777 South Figueroa St.
Los Angeles, CA 90017

Philip W. Grabfield

121 River Street
Hoboken, NJ 07030

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

ATTACHMENT

H0076907

#851221

MERCER HUMAN RESOURCE CONSULTING, INC.

(Delaware)

Incorporated July 9, 1975

Directors (Continued):

Name

Business Address

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

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

Brian Storms

1166 Avenue of the Americas
New York, NY 10036

Paul Zeisler

10 South Wacker St.
Suite 1700
Chicago, IL 60606