

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90285 001 ***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**

60025550



03312006 Chg-P CR2E034 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOD
MAYHEW, DAVID L.
121 RIVER ST.
HOBOKEN, NJ 07030** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CONNOR, DEAN A
1166 AVE OF THE AMERICAS
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ALAM, ASHGAR
1166 AVE OF THE AMERICAS
NEW YORK, NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CONNOR, DEAN A
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FAGAN, WILLIAM C.
1166 AVE OF THE AMERICAS
NEW YORK, NY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
FAGAN, WILLIAM C.
1166 AVE OF THE AMERICAS
NEW YORK, NY 10036** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
CAMMAROTO, FRANK A
121 RIVER ST.
HOBOKEN, NJ 07030** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MURRAINE-HAZELL, SHERYL P.
121 RIVER ST.
HOBOKEN, NJ 07030** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Sheryl Murraine-Hazell* **SHERYL P. MURRAINE-HAZELL**

3/31/06
Date

201-284-4774
Daytime Phone #

ATTACHMENT
MERCER HUMAN RESOURCE CONSULTING, INC.
(Delaware)
Incorporated July 9, 1975

60026550
#851221

Officers:

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Dean A. Connor	President/Director	1166 Avenue of the Americas New York, NY 10036
David L. Mayhew	Chief Financial Officer/ Director	121 River Street Hoboken, NJ 07030
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/Director	1166 Avenue of the Americas New York, NY 10036
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Richard Sobel	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
David M. Goldenberg	General Counsel	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
Janice Hagan	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Raymond A. Kottak	Assistant Treasurer	462 South Fourth Avenue Louisville, KY 40202
Sheryl P. Mulraine-Hazell	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas O'Keeffe	Assistant Treasurer	121 River Street Hoboken, NJ 07030