


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



2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

03312006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number: **13-2834414**
 Applied For: Not Applicable

Zip: Country

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: _____ (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	
TITLE: CFOD NAME: MOHAN, P RAM STREET ADDRESS: 1166 AVENUE OF THE AMERICAS CITY-ST-ZIP: NEW YORK, NY	<input checked="" type="checkbox"/> Delete
TITLE: D NAME: CONNOR, DEAN A STREET ADDRESS: 1166 AVE OF THE AMERICAS CITY-ST-ZIP: NEW YORK, NY 10036	<input type="checkbox"/> Delete
TITLE: D NAME: ALAM, ASHGAR STREET ADDRESS: 1166 AVE OF THE AMERICAS CITY-ST-ZIP: NEW YORK, NY 10036	<input checked="" type="checkbox"/> Delete
TITLE: P NAME: CONNOR, DEAN A STREET ADDRESS: 1166 AVENUE OF THE AMERICAS CITY-ST-ZIP: NEW YORK, NY 10036	<input type="checkbox"/> Delete
TITLE: S NAME: FAGAN, WILLIAM C. STREET ADDRESS: 1166 AVE OF THE AMERICAS CITY-ST-ZIP: NEW YORK, NY	<input type="checkbox"/> Delete
TITLE: AT NAME: CAMMAROTO, FRANK A STREET ADDRESS: 121 RIVER ST. CITY-ST-ZIP: HOBOKEN, NJ 07030	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CFOD NAME: MAYHEW, DAVID L. STREET ADDRESS: 121 RIVER ST. CITY-ST-ZIP: HOBOKEN, NJ 07030	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD NAME: FAGAN, WILLIAM C. STREET ADDRESS: 1166 AVE OF THE AMERICAS CITY-ST-ZIP: NEW YORK, NY 10036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AT NAME: MURRAINE-HAZELL, SHERYL P. STREET ADDRESS: 121 RIVER ST. CITY-ST-ZIP: HOBOKEN, NJ 07030	<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 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** 3/31/06 201-284-4774
 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

60025550
#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'Keefe	Assistant Treasurer	121 River Street Hoboken, NJ 07030