


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90171 019 ***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**

40080182



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
121 RIVER STREET
 Suite, Apt. #, etc.
11TH FL. TAX DEPT

City & State
HOBOKEN, NJ

Zip
07030

Country
USA

04122007 Chg-P CR2E034 (12/06)

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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 CFOD	NAME MAYHEW, DAVID L	TITLE PD	NAME WERNER, LAWRENCE WILLIAM
STREET ADDRESS 121 RIVER STREET	CITY-ST-ZIP HOBOKEN, NJ 07030	STREET ADDRESS 200 SOUTH DISCAYNE BLVD	CITY-ST-ZIP MIAMI, FL 33131
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE D	NAME CONNOR, DEAN A	TITLE C	NAME GROSSMAN, HOWARD
STREET ADDRESS 1166 AVE OF THE AMERICAS	CITY-ST-ZIP NEW YORK, NY 10036	STREET ADDRESS 10 SOUTH WACKER DR.	CITY-ST-ZIP CHICAGO, IL 60606
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE P	NAME CONNOR, DEAN A	TITLE S	NAME GOLDENBERG, DAVID M.
STREET ADDRESS 1166 AVENUE OF THE AMERICAS	CITY-ST-ZIP NEW YORK, NY 10036	STREET ADDRESS 1166 AVENUE OF THE AMERICAS	CITY-ST-ZIP NEW YORK, NY 10036
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE SD	NAME FAGAN, WILLIAM C.	TITLE T	NAME PERCELLA, DANIEL L.
STREET ADDRESS 1166 AVE OF THE AMERICAS	CITY-ST-ZIP NEW YORK, NY 10036	STREET ADDRESS 121 RIVER STREET	CITY-ST-ZIP HOBOKEN, NY 07030
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE AT	NAME MULARINE-HAZEL, SHERYL P	TITLE AT	NAME MULRAINE-HAZELL, SHERYL P.
STREET ADDRESS 121 RIVER ST	CITY-ST-ZIP HOBOKEN, NJ 07030	STREET ADDRESS 121 RIVER STREET	CITY-ST-ZIP HOBOKEN, NJ 07030
<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE AT	NAME CAMMAROTO, FRANK A.	TITLE AT	NAME CAMMAROTO, FRANK A.
STREET ADDRESS 121 RIVER STREET	CITY-ST-ZIP HOBOKEN, NJ 07030	STREET ADDRESS 121 RIVER STREET	CITY-ST-ZIP HOBOKEN, NJ 07030
<input type="checkbox"/> Delete		<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 P. Mularine-Hazel **SHERYL P. MULRAINE-HAZEL** 4/13/07 **(201) 284-4774**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MERCER HUMAN RESOURCE CONSULTING, INC.

(Delaware)

Incorporated July 9, 1975

ATTACHMENT

Officers & Directors

40080182

~~#851221~~

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Lawrence William Woerner	President/Director	200 South Biscayne Blvd. Miami, Fl. 33131
Howard Grossman	Controller	10 South Wacker Dr, Chicago, IL 60606
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. Suite 1500 Louisville, KY 40202
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
David M. Goldenberg	Secretary/ 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
Sheryl P. Mulraine-Hazell	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas M. O'Keeffe	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Ashgar E. Alam	Director	1166 Avenue of the Americas New York, NY 10036
Gerard Fazio	Director	121 River Street Hoboken, NJ 07030