


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90086 019 \*\*\*150.00

<b>DOCUMENT # 851221</b>			
1. Entity Name <b>MERCER (US) 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>121 RIVER STREET 11TH FL, TAX DEPT HOBOKEN, NJ 07030 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	PD WOERNER, LAWRENCE W 200 SOUTH BISCAYNE BLVD MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHANNON, ROBERT H. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GROSSMAN, HOWARD 10 SOUTH WACKER DR. CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D BELFRAME, PETER ERNEST 121 RIVER ST. HOBOKEN, NJ 07030 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDENBERG, DAVID M 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <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	T PENCELLA, DANIEL L 121 RIVER STREET HOBOKEN, NJ 07030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PERCELLA, DANIEL L. 121 RIVER ST. HOBOKEN, NJ 07030 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MULARINE-HAZEL, SHERYL P 121 RIVER ST HOBOKEN, NJ 07030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MULARINE-HAZEL, SHERYL P. 121 RIVER ST. HOBOKEN, NJ 07030 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CAMMAROTO, FRANK A 121 RIVER STREET 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 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: <u>Sheryl Mulrairie-Hazel</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		SHERYL P. MULARINE-HAZEL 4/21/08 (201) 284-4774 <small>Date Daytime Phone #</small>	

40000100



04182008 Chg-P CR2E034 (12/06)

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

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

ATTACHMENT  
#0088788

#851221

**MERCER (US), INC.**  
**(FORMERLY MERCER HUMAN RESOURCE CONSULTING, INC.)**  
**(Delaware)**  
**Incorporated July 9, 1975**

**Officers & Directors**

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Robert H. Shannon	President/Director	1166 Avenue of the Americas New York, NY 10036
Peter Ernest Beltrame	Controller/Director	121 River Street Hoboken, NJ 07030
Patricia M. Daniels	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Eric Hutcherson	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Margaret M. O'Brien	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