

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 14, 2003 8:00 am
Secretary of State

01-14-2003 90067 025 ***150.00

001065 AV

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
**1166 AVE. OF THE AMERICAS
TAX DEPT. 30 FL
NEW YORK NY 10036-2708
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2834414

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



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 reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	<input type="checkbox"/> Delete
	CFOD			<input type="checkbox"/>
	MOHAN, P RAM	1166 AVENUE OF THE AMERICAS	NEW YORK NY	<input type="checkbox"/>
	CCEO			<input type="checkbox"/>
	LYNCH, TIMOTHY J.	1166 AVE OF THE AMERICAS	NEW YORK NY	<input type="checkbox"/>
	PD			<input checked="" type="checkbox"/>
	MAHENDROO, VIKESH	1166 AVE OF THE AMERICAS	NEW YORK NY	<input type="checkbox"/>
	D			<input type="checkbox"/>
	MCCAW, DANIEL	1166 AVENUE OF THE AMERICAS	NEW YORK NY 10036	<input type="checkbox"/>
	S			<input type="checkbox"/>
	FAGAN, WILLIAM C.	1166 AVE OF THE AMERICAS	NEW YORK NY	<input type="checkbox"/>
	AT			<input type="checkbox"/>
	BLAUVELT, JOHN D.	2 WORLD TRADE CENTER	NY NY 10048	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DIRECTOR			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	DIRECTOR			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	CEO/CHAIRMAN			<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **John D. Blauvelt** REQUIRED **John D. Blauvelt** 1/7/03 212-345-7330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

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

Doc # 851221
 Stamp # 80002827

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel L. McCaw	Chairman/Chief Executive Officer	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	1166 Avenue of the Americas New York, NY 10036
John D. Blauvelt	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036
David L. Mayhew	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

Directors:

Giles Archibald		1166 Avenue of the Americas New York, NY 10036
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(Delaware)
Incorporated July 9, 1975

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Directors (Continued):

<u>Name</u>	<u>Business Address</u>
Mark I. Brandes	1166 Avenue of the Americas New York, NY 10036
Stephen C. Carlson	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Peter Coster	1166 Avenue of the Americas New York, NY 10036
Patricia M. Daniels	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	1166 Avenue of the Americas New York, NY 10036
Roy A. Gonella	777 South Figueroa St. Los Angeles, CA 90017
Karen B. Greenbaum	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Paul D. Kohlenbrener	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Timothy J. Lynch	1166 Avenue of the Americas New York, NY 10036
Vikesh Mahendroo	1166 Avenue of the Americas New York, NY 10036

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Directors (Continued):

<u>Name</u>	<u>Business Address</u>
Kenneth Grant Martin	1770 Kirby Parkway Memphis, TN 38138
Daniel L. McCaw	1166 Avenue of the Americas New York, NY 10036
Barry McInerney	1166 Avenue of the Americas New York, NY 10036
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
John M. Regan, III	1166 Avenue of the Americas New York, NY 10036
Robert J. Schuetz	One PPG Place 27th Fl. Pittsburgh, PA 15222
Charles T. Scott	1717 Arch Street 27th Fl. Philadelphia, PA 19103
Susan J. Velleman	200 Clarendon Street Boston, MA 02116