

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91276 040 \*\*\*150.00

05/26/02 AT

**DOCUMENT # F00000000554**

1. Entity Name

**MARSH USA INC. (VIRGINIA)**

Principal Place of Business

**1166 AVENUE OF THE AMERICAS  
 NEW YORK NY 10036**

Mailing Address

**ONE WORLD TRADE CENTER  
 TAX DEPT-98TH  
 NEW YORK NY 10048**

404010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

*1166 Avenue of the Americas*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*Tax Dept. 11th Floor*

City & State

City & State

*New York, NY*

4. FEI Number

**54-0632797**

Applied For

Not Applicable

Zip

Country

Zip

Country

*10036*

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

**C T CORPORATION SYSTEM  
 1200 SOUTH 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **P EGAN, ROGER E**  
 STREET ADDRESS **1166 AVENUE OF THE AMERICAS**  
 CITY-ST-ZIP **NEW YORK NY 10036**

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

TITLE ☐ Delete  
 NAME **S FURST, BARRY W**  
 STREET ADDRESS **1166 AVENUE OF THE AMERICAS**  
 CITY-ST-ZIP **NEW YORK NY 10036**

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

TITLE ☐ Delete  
 NAME **T SZAUNGARTEN, ROGER A**  
 STREET ADDRESS **1166 AVE OF THE AMERICAS**  
 CITY-ST-ZIP **NEW YORK NY 10036**

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

TITLE ☐ Delete  
 NAME **D TOMENSON, WALTER S JR**  
 STREET ADDRESS **1166 AVE OF THE AMERICAS**  
 CITY-ST-ZIP **NEW YORK NY 10036**

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

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

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/26/02*  
 Date

Daytime Phone #

CR2E034 (9/01)

Terence McAnuff  
Vice President

Marsh USA Inc.  
1166 Avenue of the Americas  
New York, NY 10036-2774  
212 948 2060 Fax: 212 948 3999

434310

Attachment

**MARSH**  
An **MMC** Company

April 30, 2002

#F000000000554

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Subject: Marsh USA Inc. (VA)**  
**EIN #54-0632797**  
**2002 Annual Report**  
**1 World Trade Center, 98<sup>th</sup> FL-Tax Dept.**  
**New York, NY 10048**

Dear Sir or Madam:

Attached is the Annual Report for the above referenced company.

As a result of the attack on the World Trade Center, one-third of the personnel of the Marsh USA Tax Department lost their lives. Additionally, all of our company's tax records were destroyed. We respectfully request the abatement of any late filing penalties.

Additionally, kindly note our new address:

Marsh USA Inc.  
1166 Avenue of the Americas  
11<sup>th</sup> Floor - Tax Dept.  
New York, NY 10036-2774

Please have all future correspondence sent to this address.

Please acknowledge receipt of this filing by stamping this copy of this cover letter and returning it in the enclosed self-addressed stamped envelope. If you have any questions, please contact me at (212) 948-2060.

Very truly yours,

*Terence McAnuff*

Terence McAnuff  
Vice President-State & Local Taxes