

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003873

1. Entity Name

Marsh USA Inc.

FILED

02 NOV -6 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Two Logan Square

3. Mailing Address
1166 Avenue of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Tax Department - 11th Floor

City & State
Philadelphia, PA

City & State
New York, NY

REINSTATEMENT 2002
DO NOT WRITE IN THIS SPACE

Zip
19103

Country
USA

Zip
10036

Country
USA

4. FEI Number
23-1277457

Applied For
Not Applicable

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

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation,

FL Zip Code
33324

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

Connie Bryen *Connie Bryen, Special Asst. Secy.*

11-6-02

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Roger E. Egan 1166 Ave of the Americas New York, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700009177507 11/22/02--01099--009 **550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Barry W. Furst 1166 Ave of the Americas New York, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700009177507 11/22/02--01099--010 **200.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Roger Szatmargarten 1166 Ave of the Americas New York, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Roger E. Egan 1166 Ave of the Americas New York, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Joseph D. Salerno 1166 Ave of the Americas New York, NY 10036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Terence McNuff 1166 Ave. of the Americas New York, NY 10036	TITLE 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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *IM*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/28/02

Date

Daytime Phone #

CR2E034B (12/01)