

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-24-2002 91276 039 \*\*\*150.00

**DOCUMENT # F01000005588**

1. Entity Name

**MARSH USA INC. (MASSACHUSETTS)**

Principal Place of Business

**200 CLARENDON STREET  
BOSTON MA 02116**

Mailing Address

**200 CLARENDON STREET  
BOSTON MA 02116**

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**

Zip

Country

Zip

Country

**10036**

4. FEI Number

**04-2312958**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE NAME ☐ Delete

**PD  
EAGAN, ROGER E  
1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036**

TITLE NAME ☐ Delete

**S  
FURST, BARRY W  
1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036**

TITLE NAME ☐ Delete

**AS  
DALLARA, MARK J  
1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036**

TITLE NAME ☐ Delete

**AS  
KERCHNER, BARRY J  
1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036**

TITLE NAME ☐ Delete

**T  
SZAJNGARTEN, ROGER A  
1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036**

TITLE NAME ☐ Delete

**AT  
FARRELL, KAREN  
1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

434311

Attachment

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

# FO1000005588

April 30, 2002

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

**Subject: Marsh USA Inc. (MA)**  
**EIN #04-2312958**  
**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.

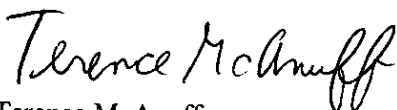
Additionally, kindly note our new address:

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  
Vice President-State & Local Taxes