

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90002 004 ***150.00

DOCUMENT # F05000007204	
1. Entity Name MERCATOR RISK SERVICES, INC.	

Principal Place of Business 1185 AVENUE OF THE AMERICAS 36TH FLOOR NEW YORK, NY 10036	Mailing Address 1185 AVENUE OF THE AMERICAS 36TH FLOOR NEW YORK, NY 10036
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50025697

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



07282006 Chg-P CR2E034 (11/05)

4. FEI Number 74-3148514		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, MICHAEL S 10 NORRANS RIDGE DRIVE RIDGEFIELD, CT 06877 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>please see attachment</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPARLING, JOHN C 4141 HAVERHILL DRIVE ATLANTA, GA 30342 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, MICHAEL S 10 NORRANS RIDGE DRIVE RIDGEFIELD, CT 06877 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FLOETING-DYSON, MEREDITH 289 E. SADDLE RIVER ROAD UPPER SADDLE RIVER, NJ 07548 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: *Michael S. Ryan* **7/28/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
50025697



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STATE OF FLORIDA
Doc # F05000007204

Attachment

11. DIRECTORS and OFFICERS

Title	Name	Address
Chairman and Director	John Addeo	1185 Avenue of the Americas, 36 th Floor New York, NY 10036
President and Director	Christopher Treanor	1185 Avenue of the Americas, 36 th Floor New York, NY 10036
Secretary and Director	Michael S. Ryan	1185 Avenue of the Americas, 36 th Floor New York, NY 10036
Director	Nicolas Zerbib	Stone Point Capital LLC 20 Horseneck Lane Greenwich, CT 06830-6327
Director	Kurt E. Bolin	Stone Point Capital LLC 20 Horseneck Lane Greenwich, CT 06830-6327
Director	James D. Carey	Stone Point Capital LLC 20 Horseneck Lane Greenwich, CT 06830-6327
Executive Vice President and Director	John C. Sparling II	3333 Peachtree Road NE, Suite 550 Atlanta, GA 30326
Executive Vice President	Gregg Calestini	1185 Avenue of the Americas, 36 th Floor New York, NY 10036
Executive Vice President	Peter McKeegan	1185 Avenue of the Americas, 36 th Floor New York, NY 10036