

Page 1
F080000004531

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000237664 3)))



H080002376643ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

RE-SUBMIT
Please retain original filing
date of submission 10/17/08

FILED

2008 OCT 17 P 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Mercer Investment Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05/6
Estimated Charge	\$70.00

RECEIVED

08 OCT 17 PM 4:02

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

80-20-01
m

850-617-6381

10/17/2008 11:31

PAGE 001/001

Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MERCER INVESTMENT CONSULTING, INC.
REF: W08000047805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

No pages are attached listing officer/director.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000237664
Letter Number: 208A00054153

FILED
2008 OCT 17 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Mercer Investment Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-0736136

(FEI number, if applicable)

4. 12/29/1972

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1166 Avenue of the Americas, New York, NY 10036

(Principal office address)

(Current mailing address)

8. Investment Consulting Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Connie Bayne

(Registered agent's signature)

CONNIE BAYNE
SPECIAL ASSISTANT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

2008 OCT 17 P 12:57
SECRETARY OF STATE
ALBANY, FLORIDA

FILED

FILED
2009 OCT 17 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David M. Goldenberg

(Signature of Director or Officer listed in number 12 of the application)

14. David M. Goldenberg, Secretary

(Typed or printed name and capacity of person signing application)

MERCER INVESTMENT CONSULTING, INC.
(Kentucky)

Directors

Richard L. Nuzum, Jr.
Jeffrey Schutes
Terry Dennison
Robert Burke
Daniel L. Percella

Officers

President	Richard L. Nuzum, Jr.
Treasurer	Daniel L. Percella
Secretary & General Counsel	David M. Goldenberg
Assistant Secretary	Cynthia Lo Bessette
Assistant Treasurers	Frank Cammaroto
	Thomas O'Keeffe
	Sheryl P. Mulraine-Hazell

Office Address for Directors & Officers:

1166 Avenue of the Americas
New York, NY 10036

FILED
2008 OCT 17 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 OCT 17 P 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This page intentionally left blank

Commonwealth of Kentucky
Trey Grayson, Secretary of State

10/15/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 71129

Jurisdiction: Mercer Investment Consulting, Inc.

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MERCER INVESTMENT CONSULTING, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 29, 1972 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of October, 2008.

2008 OCT 17 P 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



TG
Trey Grayson
Secretary of State
Commonwealth of Kentucky
71129/0140786