

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003105

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** GUY CARPENTER BROKING, INC.

**Current Principal Place of Business:**

ONE MADISON AVENUE  
NEW YORK, NY 10010

**New Principal Place of Business:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**Current Mailing Address:**

121 RIVER STREET  
TAX DEPT, 11TH FLOOR  
HOBOKEN, NJ 07030

**New Mailing Address:**

**FEI Number:** 13-4006537      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUERRIERO, FRANK W  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: PRIEBE, DAVID H  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: REINMAN, JOHN N  
Address: 601 MERRITT 7 CORPORATE PARK  
City-St-Zip: NORWALK, CT 06851

Title: S  
Name: BORIK, MICHAEL J  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: SVP  
Name: DRUCKER, JOSEPH P  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: VP  
Name: GIGLIOTTI, JOSEPH P  
Address: 121 RIVER STREET  
City-St-Zip: HOBOKEN, NJ 07030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH P. GIGLIOTTI

VP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date