

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004849

FILED
Jan 10, 2012
Secretary of State

Entity Name: MARSH & MCLENNAN SHARED SERVICES CORPORATION

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

121 RIVER ROAD
8TH FLOOR
HOBOKEN, NJ 07030

New Mailing Address:

121 RIVER STREET
8TH FLOOR
HOBOKEN, NJ 07030

FEI Number: 45-3910234

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: RAPPORT, ROBERT J
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V
Name: HASS, MICHAEL A
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030

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

Title: T
Name: BIELER, ALAN W
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

Title: D
Name: WITTMAN, VANESSA A
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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 GIGLIOTTI

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date