SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED
Aug 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004703 (4)**

1. Corporation Name
MERCER MANAGEMENT CONSULTING, INC.

Principal Place of Business	Mailing Address
1166 AVENUE OF THE AMERICAS NEW YORK NY 10036	1166 AVENUE OF THE AMERICAS NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/12/1994
3a. Date of Last Report: 03/06/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 / Country 25

2a. Mailing Address
26 2 World Trade Center
Suite, Apt. #, etc.
27 48th Floor Tax Dept
City & State
28 New York, NY
Zip 29 10048 / Country 30 NY

4. FEI Number: 52-1066481 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DINAPOLI, LEONARD F JR		1.2 NAME		
STREET ADDRESS	1166 AVENUE OF THE AMERICAS		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10036		1.4 CITY-ST-ZIP		
TITLE	CD	☒ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	WAYLETT, THOMAS R		2.2 NAME	COSTER, PETER	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10036		2.4 CITY-ST-ZIP		
TITLE	CFOV	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MAYHEW, DAVID L		3.2 NAME		
STREET ADDRESS	1166 AVENUE OF THE AMERICAS		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10036		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	FAGAN, WILLIAM C		4.2 NAME		
STREET ADDRESS	1166 AVENUE OF THE AMERICAS		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP		
TITLE	VC	☒ DELETE	5.1 TITLE	VCD	☒ Change ☐ Addition
NAME	FULCHINO, PAUL E		5.2 NAME	DOWD, JAMES W.	
STREET ADDRESS	33 HAYDEN AVENUE		5.3 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON MA 02173		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE	T	☒ Change ☐ Addition
NAME	ALMQUIST, ERIC		6.2 NAME	BLAYLET, JOHN D	
STREET ADDRESS	33 HAYDEN AVENUE		6.3 STREET ADDRESS	2 WORLD TRADE CENTER, 48TH FL TAX DEPT	
CITY-ST-ZIP	LEXINGTON MA 02173		6.4 CITY-ST-ZIP	NEW YORK, NY 10048	

CR2E034 (4/97)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ASS'T TREASURER JOHN D. BLAYLET John D. Blaylet 7/16/97 212-345-7330