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Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000004703 (4)**

1. Corporation Name

MERCER MANAGEMENT CONSULTING, INC.

Principal Place of Business

**1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036**

Mailing Address

**1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1994

4. FEI Number

52-1066481

Applied For

Not Applicable

6. 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

Signature, typed or printed name and title of registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**AS
DINAPOLI, LEONARD F JR
1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**CD
WAYLETT, THOMAS R
1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**CFOV
MAYHEW, DAVID L
1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**S
FAGAN, WILLIAM C
1166 AVENUE OF THE AMERICAS
NEW YORK NY**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**VC
FULCHINO, PAUL E
33 HAYDEN AVENUE
LEXINGTON MA 02173**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**D
ALMQUIST, ERIC
33 HAYDEN AVENUE
LEXINGTON MA 02173**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☒ Change ☐ Addition

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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: **John D. Blauvelt**

JOHN D. BLAUVELT 3/3/98 (212) 345-7330

CR2E034 (1097)

MERCER MANAGEMENT CONSULTING, INC.
(Delaware)
Incorporated September 9, 1976

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Peter Coster	Chairman/ Director	1166 Avenue of the Americas New York, NY 10036
James W. Down	Vice Chairman (Ops.)/Director	33 Hayden Avenue Lexington, MA 02173
James A. Quella	Vice Chairman (Mkt. Dev.)/ Director	1166 Avenue of the Americas New York, NY 10036
Joseph B. Rotberg	Vice President, & Chief Financial Officer	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	Secretary	1166 Avenue of the Americas New York, NY 10036
Leonard F. DiNapoli, Jr.	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
John D. Blauvelt	Assistant Treasurer	2 World Trade Center New York, NY 10048

Directors:

Eric Almquist	33 Hayden Avenue Lexington, MA 02173
P. William Bane	2300 N Street NW Washington, DC 20037-1122
João Baptista	1 Grosvenor Place London, SW1X7HJ, England

MERCER MANAGEMENT CONSULTING, INC.

(Delaware)

Incorporated September 9, 1976

Directors (Continued):

<u>Name</u>	<u>Business Address</u>
Peter Baumgartner	Stefan-George Ring 2 81929 Munich, Germany
Scott M. Birnbaum	1166 Avenue of the Americas New York, NY 10036
Jacques Cesar	1 Grosvenor Place London, SW1X7HJ, England
R. Duane Dickson	10 South Wacker Drive Chicago, IL 60606
James W. Down	33 Hayden Avenue Lexington, MA 02173
Robert C. Fox, Jr.	33 Hayden Avenue Lexington, MA 02173
Jean-Pierre Gaben	69, rue de Monceau 75008 Paris, France
Hugh L. Randall	2300 N Street, NW Washington, DC 20037
Kenneth J. Roberts	1166 Avenue of the Americas New York, NY 10036
Joseph D. Salerno	1166 Avenue of the Americas New York, NY 10036
Scott Setrakian	Three Embarcadero Center San Francisco, CA 94111