

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004703

1. Entity Name

MERCER MANAGEMENT CONSULTING, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90113 010 ***150.00

Principal Place of Business

Mailing Address

1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036

1166 AVENUE OF THE AMERICAS
NEW YORK NY 10036-2708

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1066481

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME DINAPOLI, LEONARD F JR
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME COSTER, PETER
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOV ☐ Delete
NAME ROBERT, JOSEPH B
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE ☒ Change ☐ Addition
NAME Rotberg, Joseph B.
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME FAGAN, WILLIAM C
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC ☐ Delete
NAME DOWN, JAMES W
STREET ADDRESS 33 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON MA 02173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ALMQUIST, ERIC
STREET ADDRESS 33 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON MA 02173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F 94 000004703

A0025041

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
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

January, 1998