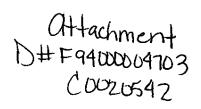
2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # **F94000004703** MERCER MANAGEMENT CONSULTING. INC. 02-13-2001 90048 009 ***150.00 Principal Place of Business Mailing Address 1166 AVENUE OF THE AMERICAS 1166 AVENUE OF THE AMERICAS NEW YORK NY 10036 NEW YORK NY 10036 C0020542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1066481 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME DINAPOLI, LEONARD F JR NAME STREET ADDRESS 1166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 TITLE. CD □ Delete TITLE ☐ Change ☐ Addition NAME COSTER, PETER NAME STREET ADDRESS 1166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP **NEW YORK NY 10036 CFOV** -- Delete TITLE Change Addition~ NAME ROTBERG, JOSEPH B NAME STREET ADDRESS 1166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10036 TITLE ☐ Delete TITLE ☐ Change Addition NAME FAGAN, WILLIAM C NAMÉ STREET ADDRESS 1166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE ☐ Change Addition NAME DOWN, JAMES W NAME STREET ADDRESS 33 HAYDEN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02173 ☐ Delete TITLE ☐ Change Addition ALMQUIST, ERIC NAME STREET ADDRESS STREET ADDRESS 33 HAYDEN AVENUE CITY-ST-ZIP LEXINGTON MA 02173 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.



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

Officers:

Name <u>Title</u> <u>Business Address</u>

Peter Coster Chairman/ 1166 Avenue of the Americas

Director New York, NY 10036

James W. Down Vice Chairman 33 Hayden Avenue

(Ops.)/Director Lexington, MA 02173

David Morrison Vice Chairman 1166 Avenue of the Americas

New York, NY 10036

Joseph B. Rotberg Vice President, 1166 Avenue of the Americas

& Chief Financial New York, NY 10036

Officer

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

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