

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004703

1. Entity Name

MEP CER MANAGEMENT CONSULTING, INC.

**FILED**  
**Feb 17, 2002 8:00 am**  
**Secretary of State**

02-17-2002 90030 025 \*\*\*150.00

Principal Place of Business

1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036

Mailing Address

1166 AVENUE OF THE AMERICAS  
NEW YORK NY 10036

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	AS PRESIDENT	<input type="checkbox"/> Delete
NAME	DINAPOLI, LEONARD F JR	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	CD	<input type="checkbox"/> Delete
NAME	COSTER, PETER	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	CFOV	<input type="checkbox"/> Delete
NAME	ROTBURG, JOSEPH B	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	S	<input type="checkbox"/> Delete
NAME	FAGAN, WILLIAM C	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	VC	<input type="checkbox"/> Delete
NAME	DOWN, JAMES W.	
STREET ADDRESS	33 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02173	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALMQUIST, ERIC	
STREET ADDRESS	33 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02173	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

*John D. Blount*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/17/02

Daytime Phone #

(212) 345-7330

CR2E034 (9/01)

Attachment  
Document # F94000004703

**MERCER MANAGEMENT CONSULTING, INC.**

(Delaware)

**Incorporated September 9, 1976**

408526

**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
David Morrison	Vice Chairman	1166 Avenue of the Americas New York, NY 10036
Joseph B. Rotberg	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
David L. Mayhew	Treasurer	1166 Avenue of the Americas New York, NY 10036
John D. Blauvelt	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

**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

Attachment  
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**MERCER MANAGEMENT CONSULTING, INC.**

(Delaware)

**Incorporated September 9, 1976**

408526

**Directors (Continued):**

<u>Name</u>	<u>Business Address</u>
Peter Baumgarter	Stefan-George Ring 2 81929 Munich, Germany
Scott M. Birnbaum	1166 Avenue of the Americas New York, NY 10036
James M. Bonomo	One PPG Place Pittsburgh, PA 15222
Jacques Cesar	1 Grosvenor Place London, SW1X7HJ, England
Peter Coster	1166 Avenue of the Americas New York, NY 10036
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
Nicole Gardner	33 Hayden Avenue Lexington, MA 02173
David J. Morrison	1166 Avenue of the Americas New York, NY 10036
Hanna Moukanas	33 Hayden Avenue Lexington, MA 02173
Kevin A. Mundt	33 Hayden Avenue Lexington, MA 02173
Hugh L. Randall	2300 N Street, NW Washington, DC 20037

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**MERCER MANAGEMENT CONSULTING, INC.**

**(Delaware)**

**Incorporated September 9, 1976**

**Directors (Continued):**

Kenneth J. Roberts

1166 Avenue of the Americas  
New York, NY 10036