

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90480 039 \*\*\*150.00

**DOCUMENT # F94000004703**

1. Entity 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**

**44045312**



04232004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

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**

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00.**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DAVIS, DOUGLAS C  
1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
MORRISON, DAVID  
200 CLARENWOOD STREET  
BOSTON, MA 02116**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DRZIK, JOHN  
1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 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 #

*4/27/04*

44045312  
Attachment - 19400000473

**MERCER MANAGEMENT CONSULTING, INC.**

**(Delaware)**

**Incorporated September 9, 1976**

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Peter Coster	Chairman	1166 Avenue of the Americas New York, NY 10036
David Morrison	President	200 Clarendon St. Boston, MA 02116
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
Frank A. Cammaroto	Assistant Treasurer	121 River Street Hoboken, NJ 07030

**Directors:**

Peter Coster	1166 Avenue of the Americas New York, NY 10036
Douglas C. Davis	1166 Avenue of the Americas New York, NY 10036
John Drzik	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	1166 Avenue of the Americas New York, NY 10036
David J. Morrison	200 Clarendon St. Boston, MA 02116
Joseph B. Rotberg	1166 Avenue of the Americas New York, NY 10036