

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90072 033 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312006

Chg-P

CR2E034 (11/05)

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. 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **CFO D** ☒ Change ☐ Addition
NAME **ROTBURG, JOSEPH B.**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

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

TITLE **VC P D** ☒ Change ☐ Addition
NAME **MORRISON, DAVID**
STREET ADDRESS **200 CLARENDON ST.**
CITY-ST-ZIP **BOSTON, MA 02116**

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Sheryl P. Mulrairie-Hazell

SHERYL P. MULRAIRIE-HAZELL

Date

3/31/06

Daytime Phone #

201-284-4774

ATTACHMENT 40052492

#F940000004703

MERCER MANAGEMENT CONSULTING, INC.

(Delaware)

Incorporated September 9, 1976

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David Morrison	Vice Chairman/ President/Director	200 Clarendon St. Boston, MA 02116
Joseph B. Rotberg	Chief Financial Officer/Director	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	Secretary	1166 Avenue of the Americas New York, NY 10036
Dana J. Bolton	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
James Kapustka	Treasurer	1166 Avenue of the Americas New York, NY 10036
Frank A. Cammaroto	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Sheryl P. Mulraine-Hazell	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas O'Keeffe	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

Directors:

John Drzik	1166 Avenue of the Americas New York, NY 10036
Robert C. Fox, Jr.	200 Clarendon St. Boston, MA 02116