
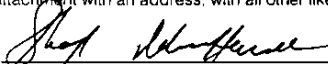


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90052 012 \*\*\*150.00

<b>DOCUMENT # F94000004703</b> 1. Entity Name <b>MERCER MANAGEMENT CONSULTING, INC.</b>					
Principal Place of Business <b>1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036</b>			Mailing Address <b>1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>121 RIVER STREET</b> <b>11TH FL, TAX DEPT.</b> <b>HOBOKEN, NJ</b> City & State Zip <b>07030</b> Country <b>USA</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122007 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number <b>52-1066481</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD ROTBERG, JOSEPH B 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S FAGAN, WILLIAM C 1166 AVENUE OF THE AMERICAS NEW YORK, NY <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCPD MORRISON, DAVID 200 CLARENWOOD STREET BOSTON, MA 02116 <input checked="" type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DRZIK, JOHN 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROTBERG, JOSEPH B. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO CUNNINGHAM, MATTHEW JOHN 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD DRZIK JOHN P. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MULRAINE-HAZELL, SHERYL P. 121 RIVER ST. HOBOKEN, NJ 07030 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KAPUSTKA, JAMES 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input type="checkbox"/> Addition				
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.					
<b>SIGNATURE:</b>  <b>SHERYL P. MULRAINE-HAZELL</b> <b>4/13/07</b> <b>(201) 284-4774</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40096639

# F 940000047 Q3

MERCER MANAGEMENT CONSULTING, INC.

(Delaware)

Incorporated September 9, 1976

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John P. Drzik	Chairman/President Director	1166 Avenue of the Americas New York, NY 10036
Matthew John Cunningham	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
Robert C. Fox, Jr	Chief Operating Officer/Director	200 Clarendon St. Boston, MA 02116
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	121 River Street Hoboken, NJ 07030
Joseph B. Rotberg	Director	1166 Avenue of the Americas New York, NY 10036