

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90175 029 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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



☐ CHECK HERE IF MAKING CHANGES

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

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. 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's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	Delete
AS	DINAPOLI, LEONARD F JR	1166 AVENUE OF THE AMERICAS	NEW YORK, NY 10036	☒
CD	COSTER, PETER	1166 AVENUE OF THE AMERICAS	NEW YORK, NY 10036	☐
CFOV	ROTBURG, JOSEPH B	1166 AVENUE OF THE AMERICAS	NEW YORK, NY 10036	☐
S	FAGAN, WILLIAM C	1166 AVENUE OF THE AMERICAS	NEW YORK, NY	☐
VC	DOWN, JAMES W	33 HAYDEN AVENUE	LEXINGTON, MA 02173	☒
D	ALMQUIST, ERIC	33 HAYDEN AVENUE	LEXINGTON, MA 02173	☒

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director	DOUGLAS C. DAVIS	1166 AVENUE OF THE AMERICAS	NEW YORK, N.Y. 10036	☐	☒
				☐	☐
				☐	☐
President	DAVID MORRISON	200 CLARENDON ST.	Boston, MA 02116	☐	☒
Director	JOHN DPZIK	1166 AVENUE OF THE AMERICAS	NEW YORK, N.Y. 10036	☐	☒

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

Joseph B. Rotberg
Joseph B. Rotberg

5/7/03

212
345-7508
Daytime Phone #

CR2E034 (10/02)

~~Attachment~~

80122272
F-94000004703

MERCER MANAGEMENT CONSULTING, INC.

(Delaware)

Incorporated September 9, 1976

Officers:

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

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

May, 2003