

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90399 020 ***150.00

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1. Entity Name
MARSH EXECUTIVE BENEFITS, INC.



Principal Place of Business
**1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

Mailing Address
**MARSH TAX DEPT
121 RIVER STREET 5TH FL
HOBOKEN, NJ 07030**

40057707



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04072006 Chg-P CR2E034 (11/05)

4. FEI Number
13-2618206

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 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 PD
NAME WEBSTER, W. RICHARD ☐ Delete
STREET ADDRESS 100 N TYRON ST
CITY-ST-ZIP CHARLOTTE, NC 28202

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

TITLE V
NAME GIGLIOTTI, JOSEPH ☐ Delete
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

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

TITLE S
NAME O'BRIEN, MARGARET ☒ Delete
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

TITLE ASSISTANT SECRETARY
NAME LEHAN, LAWRENCE ☐ Change ☒ Addition
STREET ADDRESS 1166 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

TITLE V
NAME STANICK, KEITH ☒ Delete
STREET ADDRESS 121 RIVER ST
CITY-ST-ZIP HOBOKEN, NJ 07030

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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:

Joseph P. Gigliotti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH P. GIGLIOTTI

Date

4/13/06 (201) 284-4397
Daytime Phone #