

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90395 045 \*\*\*150.00

**DOCUMENT # F99000000787**

1. Entity Name  
**MARSH EXECUTIVE BENEFITS, INC.**



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

Mailing Address  
**121 RIVER STREET  
TAX DEPT- 11TH FLOOR  
HOBOKEN, NJ 07030**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152008

Chg-P

CR2E034 (12/06)

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete  
NAME KERR, STEVEN H  
STREET ADDRESS 500 WEST MONROE ST  
CITY-ST-ZIP CHICAGO, IL 60661

TITLE V ☐ Delete  
NAME GIGLIOTTI, JOSEPH  
STREET ADDRESS 121 RIVER STREET  
CITY-ST-ZIP HOBOKEN, NJ 07030

TITLE AS ☐ Delete  
NAME LEHAN, LAWRENCE  
STREET ADDRESS 1166 AVENUE OF THE AMERICAS  
CITY-ST-ZIP NEW YORK, NY 10036

TITLE T ☐ Delete  
NAME BIELER, ALAN  
STREET ADDRESS 1166 AVENUE OF THE AMERICAS  
CITY-ST-ZIP NEW YORK, NY 10036

TITLE S ☐ Delete  
NAME KERSCHNER, BARRY  
STREET ADDRESS 1166 AVENUE OF THE AMERICAS  
CITY-ST-ZIP NEW YORK, NY 10036

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRES/DIR** ☒ Change ☐ Addition  
NAME **ROB MCGINNIS**  
STREET ADDRESS **1776 W. LAKES PKWY**  
CITY-ST-ZIP **WEST DES MOINES, IA 50398**

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

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

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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CITY-ST-ZIP

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

**4/16/08**  
Date

**(301) 384-4397**  
Daytime Phone #