

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000787

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARSH EXECUTIVE BENEFITS, INC.

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2618206 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BERNIER, TERENCE
Address: 500 W. MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: GIGLIOTTI, JOSEPH
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: S
Name: LEHAN, LAWRENCE
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: T
Name: BIELER, ALAN
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: LINDSAY, LISA
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH P. GIGLIOTTI

VP

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date