

# 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