

5/14/2014 11:12:40 From: To: 8506176380

( 1/6 )

Division of Corporations

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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARSH EXECUTIVE BENEFITS, INC.

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Marsh Executive Benefits, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000000787

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Davenport  
Name of Contact Person

Mercer  
Firm/Company

1166 Avenue of the Americas  
Address

New York, NY 10036  
City/State and Zip Code

Sandra.Davenport@mercercorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Davenport  
Name of Contact Person

at (212) 345-5518  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee,  
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enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFTT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
**(Pursuant to s. 607.1504, F.S.)**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99 000000787

(Document number of corporation (if known))

**J. Marsh Executive Benefits, Inc.**

(Name of corporation as it appears on the records of the Department of State)

## 2. New York

(Incorporated under laws of)

3.

May 26, 2005

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 11, 2014

**5. Mercer Consulting Group, Inc.**

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**6. If the amendment changes the period of duration, indicate new period of duration.**

**(Now duration)**

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark C McGraw

(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**Title of person signing**

PLA21 - 0103/2003 C T Filing Message Online

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of MERCER CONSULTING GROUP, INC. was filed on 07/25/1968, under the name of J & H EQUITY CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment J & H EQUITY CORPORATION, changing its name to JOHNSON & HIGGINS FINANCIAL SERVICES, INC., was filed 04/11/1988.*

*A Certificate of Amendment JOHNSON & HIGGINS FINANCIAL SERVICES, INC., changing its name to J&H MARSH & MCLENNAN FINANCIAL SERVICES, INC., was filed 03/16/1998.*

*A Certificate of Amendment J&H MARSH & MCLENNAN FINANCIAL SERVICES, INC., changing its name to MARSH FINANCIAL SERVICES, INC., was filed 07/07/1999.*

*A Certificate of Amendment MARSH FINANCIAL SERVICES, INC., changing its name to MARSH EXECUTIVE BENEFITS, INC., was filed 04/21/2005.*

*A Certificate of Amendment MARSH EXECUTIVE BENEFITS, INC., changing its name to MERCER CONSULTING GROUP, INC., was filed 03/10/2014.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of May  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State



**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MERCER CONSULTING GROUP, INC. was filed on 07/25/1968, under the name of J & H EQUITY CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to JOHNSON & HIGGINS FINANCIAL SERVICES, INC. was filed on 04/11/1988.

A Certificate of Amendment was filed on 04/17/1989.

A Biennial Statement was filed 04/08/1993.

A Biennial Statement was filed 09/20/1993.

A Biennial Statement was filed 07/24/1996.

A certificate changing name to J&H MARSH & MCLENNAN FINANCIAL SERVICES, INC. was filed on 03/16/1998.

A Biennial Statement was filed 10/07/1998.

A certificate changing name to MARSH FINANCIAL SERVICES, INC. was filed on 07/07/1999.

A Certificate of Change was filed on 11/30/1999.

A Biennial Statement was filed 08/09/2000.

A Biennial Statement was filed 07/18/2002.

A Biennial Statement was filed 10/08/2004.

A certificate changing name to MARSH EXECUTIVE BENEFITS, INC. was filed on 04/21/2005.

A Biennial Statement was filed 07/06/2006.

A Certificate of Merger was filed on 07/16/2007.

A Biennial Statement was filed 07/28/2008.

A Biennial Statement was filed 08/04/2010.

A Biennial Statement was filed 08/14/2012.

A Certificate of Merger was filed on 01/07/2014.

A certificate changing name to MERCER CONSULTING GROUP, INC. was filed on 03/10/2014.

I further certify that no other documents have been filed by such

corporation.



201405140084 • 07

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of May  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State