

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90314 008 ****50.00

60046469



04122007 Chg-LLC CR2E083 (12/06)

4. FEI Number **34-2015463** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **MERCER HUMAN RESOURCE CONSULTING, INC.**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE **PD** ☒ Delete
NAME **CONNOR, DEAN A**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE **CFOD** ☒ Delete
NAME **MAYHEW, DAVID L**
STREET ADDRESS **121 RIVER STREET**
CITY-ST-ZIP **HOBOKEN, NJ 07030**

TITLE **SD** ☒ Delete
NAME **FAGAN, WILLIAM C**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE **AS** ☐ Delete
NAME **JANOWSKI, ZIPORAH**
STREET ADDRESS **1166 AVENUE OF THE AMERICA**
CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE **AS** ☒ Delete
NAME **SOBEL, RICHARD**
STREET ADDRESS **1166 AVENUE OF THE AMERICA**
CITY-ST-ZIP **NEW YORK, NY 10036**

10. ADDITIONS/CHANGES

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

TITLE **PD** ☐ Change ☒ Addition
NAME **WOERNER, LAWRENCE, WILLIAM**
STREET ADDRESS **200 SOUTH BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **C** ☐ Change ☒ Addition
NAME **GROSSMAN, HOWARD**
STREET ADDRESS **10 SOUTH WACKER DRIVE**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **S** ☐ Change ☒ Addition
NAME **GOLDENBERG, DAVID M.**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

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

TITLE **AT** ☐ Change ☒ Addition
NAME **MULRAINE-HAZEL, SHERYL P.**
STREET ADDRESS **121 RIVER STREET**
CITY-ST-ZIP **HOBOKEN, NJ 07030**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SHERYL P. MULRAINE-HAZEL

Date

4/13/07

Daytime Phone #

(201) 264-4774

ATTACHMENT

60046469

#m04000004103

MERCER HEALTH & BENEFITS LLC

(Delaware)

Incorporated September 14, 2004

Members:

Name

Mercer Human Resource Consulting, Inc.
FEIN: 13-2834414

Business Address

1166 Avenue of the Americas
New York, NY 10036

Mailing Address

121 River St.-11th Fl, Tax Dept.
Hoboken, NJ 07030

Authorized Signatories:

All Officers & Directors of Mercer Human Resource Consulting, Inc.
(See Attached List)

MERCER HUMAN RESOURCE CONSULTING, INC.

(Delaware)

Incorporated July 9, 1975

ATTACHMENT

60046469

Officers & Directors

Name

Title

#10400004103

Mailing Address

Lawrence William Woerner	President/Director	200 South Biscayne Blvd. Miami, FL 33131
Howard Grossman	Controller	10 South Wacker Dr, Chicago, IL 60606
Patricia M. Daniels	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Edward F. Fenton, Jr.	Chief IT Officer	462 South Fourth Ave. Suite 1500 Louisville, KY 40202
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
David M. Goldenberg	Secretary/ General Counsel	1166 Avenue of the Americas New York, NY 10036
Daniel L. Percella	Treasurer	121 River Street Hoboken, NJ 07030
Frank A. Cammaroto	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Sheryl P. Mulraine-Hazell	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas M. O'Keeffe	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Ashgar E. Alam	Director	1166 Avenue of the Americas New York, NY 10036
Gerard Fazio	Director	121 River Street Hoboken, NJ 07030