

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90030 006 ***138.75

DOCUMENT # M04000004103

1. Entity Name
MERCER HEALTH & BENEFITS LLC



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

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

60034395



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
34-2015463

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$138.75
After May 1, 2008 Fee will be \$538.75**

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MERCER (US), INC.
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
WOLRNER, LAWRENCE W
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
SHANNON, ROBERT H.
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
GAROSHAWN, HOWARD
10 SOUTH WACKER DR
CHICAGO, IL 60606** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/D
BELTRAME, PETER ERNEST
121 RIVER ST.
HOBOKEN, NJ 07030** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GOLDENBERG, DAVID
1166 AVE OF THE AMERICAS
NEW YORK, NY 10036** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
O'BRIEN, MARGARET M.
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MURRAINE-HAZEL, SHERYL P
121 RIVER STREET
HOBOKEN, NJ 07030** ☐ Delete

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

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 608, Florida Statutes.

SIGNATURE:

Sheryl P. Murraine-Hazel

SHERYL P. MURRAINE-HAZEL

4/21/08

(201) 284-4774

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

Date

Daytime Phone #

ATTACHMENT

60034395
#MO4000004/03

MERCER HEALTH & BENEFITS LLC

(Delaware)

Incorporated September 14, 2004

Members:

Name

Mercer (US), Inc.
(Formerly 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 (US), Inc.
(See Attached List)

ATTACHMENT 60034395
M0400000103

MERCER (US), INC.
(FORMERLY MERCER HUMAN RESOURCE CONSULTING, INC.)

(Delaware)
Incorporated July 9, 1975

Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Robert H. Shannon	President/Director	1166 Avenue of the Americas New York, NY 10036
Peter Ernest Beltrame	Controller/Director	121 River Street Hoboken, NJ 07030
Patricia M. Daniels	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Eric Hutcherson	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Margaret M. O'Brien	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