

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90011 013 ****50.00

DOCUMENT # M05000004732

1. Entity Name
MERCER HEALTH & BENEFITS ADMINISTRATION LLC



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

Mailing Address
**1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

2. Principal Place of Business

3. Mailing Address

121 RIVER ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5TH FL., TAX DEPT.

City & State

City & State

HOBOKEN, NJ

Zip

Country

Zip

Country

07030

USA

03312006 Chg-LLC CR2E083 (11/05)

4. FEI Number

20-3640590

Applied For

Not Applicable

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

**Filing Fee is \$50.00
Due by May 1, 2006**

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SEABURY & SMITH, INC.
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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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:

Joseph P. Gigliotti

JOSEPH P. GIGLIOTTI

4/3/06

(201) 284-4397

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

Date

Daytime Phone #

ATTACHMENT

20032314
#105000004732

MERCER HEALTH & BENEFITS ADMINISTRATION LLC
(Delaware)
Incorporated August 9, 2005

Members:

Name

Seabury & Smith, Inc. (DE)
FEIN: 13-3109248

Business Address

1166 Avenue of the Americas
New York, NY 10036

Authorized Signatories:

All Officers & Directors of Seabury & Smith, Inc. (DE)
(See Attached List)

ATTACHMENT
20032314
#M05000004732
SEABURY & SMITH, INC.
(Delaware)
Incorporated March 31, 1982

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Steven C. Liston	President/CEO/Director	1776 West Lakes Pkwy. West Des Moines, IA 50398
Joseph P. Gigliotti	Vice President	121 River Street Hoboken, NJ 07030
Barry J. Kerschner	Secretary	1166 Avenue of the Americas New York, NY 10036
Lawrence M. Lehan	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Matthew Brew Bartley	Treasurer	1166 Avenue of the Americas New York, NY 10036

Directors:

Jerome H. Bailey	1166 Avenue of the Americas New York, NY 10036
Steven H. Kerr	500 West Monroe St. Chicago, IL 60661