

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90065 028 ****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
**121 RIVER ST
5TH FLOOR, TAX DEPT.
HOBOKEN, NJ 07030**

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

3. Mailing Address

121 RIVER STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11TH FL. TAX DEPT.

City & State

City & State

HOBOKEN, NJ

Zip

Country

Zip

Country

07030

USA

04122007 Chg-LLC CR2E083 (12/06)

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, 2007**

**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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
LISTON, STEVEN C
1776 WEST LAKES PKWY WEST
DES MOINES, IA 50398** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GIGLIOTTI, JOSEPH P
121 RIVER ST
HOBOKEN, NJ 07030** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KERSCHNER, BARRY J
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
LEHAN, LAWRENCE M
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
**T
BARTLEY, MATTHEW B
1166 AVE OF THE AMERICAS
NEW YORK, NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BIELER, ALLEN WAYNE
121 RIVER STREET
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:

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

JOSEPH P. GIGLIOTTI

Date

4/13/07

Daytime Phone #

(201) 284-4397

ATTACHMENT

1105000004732

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

Mailing Address

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

Authorized Signatories:

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

ATTACHMENT

#MD500004732
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
Daniel E. Rubenstein	Chief Financial Officer	1166 Avenue of the Americas New York, NY 10036
Henry S. Allen	Chief Operations Officer	1166 Avenue of the Americas New York, NY 10036
Barry Joel 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
Allen Wayne Bieler	Treasurer	121 River Street Hoboken, NJ 07030

Directors:

Patricia Hagemann	1166 Avenue of the Americas New York, NY 10036
John W. Maxwell	1776 West Lakes Pkwy. West Des Moines, IA 50398