


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90018 018 ***138.75

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 11TH FLOOR TAX DEPT HOBOKEN, NJ 07030
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60039933

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04182008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3640590	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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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 _____ (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
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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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP LISTON, STEVEN C 1776 WEST LAKES PKWY WEST DES MOINES, IA 50398 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LISTON, STEVEN C. 1776 WEST LAKES PKWY WEST DES MOINES, IA 50398 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIGLIOTTI, JOSEPH P 121 RIVER ST HOBOKEN, NJ 07030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KERSCHNER, BARRY J 1166 AVE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEHAN, LAWRENCE M 1166 AVE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BIELER, ALLEN W 121 RIVER ST HOBOKEN, NJ 07030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **JOSEPH P. GIGLIOTTI** (201) 284-4397
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

60039933

M0500004732

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
60039933
~~#~~ 170500004732
SEABURY & SMITH, INC.
(Delaware)
Incorporated March 31, 1982

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Rob McGinnis	CEO/President/Director	1776 West Lakes Pkwy. West Des Moines, IA 50398
Steven C. Liston	Vice President	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