

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004732

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** MERCER HEALTH & BENEFITS ADMINISTRATION LLC

**Current Principal Place of Business:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

121 RIVER ST  
11TH FLOOR - TAX DEPT  
HOBOKEN, NJ 07030

**New Mailing Address:**

121 RIVER ST  
8TH FLOOR - TAX DEPT  
HOBOKEN, NJ 07030

**FEI Number:** 20-3640590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SEABURY & SMITH, INC.  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: P/D/  
Name: BERNIER, TERENCE B  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: VP  
Name: GIGLIOTTI, JOSEPH P  
Address: 121 RIVER ST  
City-St-Zip: HOBOKEN, NJ 07030

Title: S  
Name: LEHAN, LAWRENCE L  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: AS  
Name: LAMAGNA, DONNA L  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: T  
Name: BIELER, ALAN W  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 GIGLIOTTI

VP-M

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date