

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 09, 2008 8:00 am
Secretary of State

04-28-2008 90050 043 ***138.75

DOCUMENT # M07000000014 1. Entity Name GUY CARPENTER & COMPANY, LLC					
Principal Place of Business ONE MADISON AVENUE NEW YORK, NY 10010-3658			Mailing Address ONE MADISON AVENUE NEW YORK, NY 10010-3658		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 121 RIVER STREET			
Suite, Apt. #, etc.		Suite, Apt. #, etc. TAX DEPT - 11th FL.			
City & State		City & State HOBOKEN, NJ		4. FEI Number 13-4985720	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
Zip 07030		Country		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 re-registering) 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	MGR BENTLEY, ROBERT ONE MADISON AVENUE NEW YORK, NY 100103658	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROBERT BENTLEY 701 PIKE STREET SEATTLE, WA 98101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PRIEBE, DAVID H ONE MADISON AVENUE NEW YORK, NY 100103658	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JOSEPH P. GIGLIOTTI 121 RIVER STREET HOBOKEN, NJ 07030
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SPILLER, DAVID H ONE MADISON AVENUE NEW YORK, NY 100103658	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PETER ZAFFINO 601 MERRITT 7 CORPORATE PK NORWALK, CT 06851
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ALAN BIELER 1166 AVE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MICHAEL BORIK ONE MADISON AVE NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VIVIAN ENCARNACION ONE MADISON AVE NEW YORK, NY 10010	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VIVIAN ENCARNACION ONE MADISON AVE NEW YORK, NY 10010
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: 			4/16/08 (201) 284-4397		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					