

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000014

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: GUY CARPENTER & COMPANY, LLC

## Current Principal Place of Business:

ONE MADISON AVENUE  
NEW YORK, NY 100103658

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 13-4985720      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: MGR ( ) Delete  
Name: BENTLEY, ROBERT  
Address: 701 PIKE ST  
City-St-Zip: SEATTLE, WA 98101

Title: MGR ( ) Delete  
Name: GIGLIOTTI, JOSEPH P  
Address: 121 RIVER ST  
City-St-Zip: HOBOKEN, NJ 07030

Title: MGR ( ) Delete  
Name: ZAFFINO, PETER  
Address: 601 MERRITT 7 CORPORATE PK  
City-St-Zip: NORWALK, CT 06851

Title: MGR ( ) Delete  
Name: BIELER, ALAN  
Address: 1166 AVE OF THE AMERICANS  
City-St-Zip: NEW YORK, NY 10036

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PRIEBE, DAVID H  
Address: ONE MADISON AVE 4TH FL  
City-St-Zip: NEW YORK, NY 10010

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: NEWHOUSE, PAUL B  
Address: ONE MADISON AVE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: MGR ( ) Change (X) Addition  
Name: FRY, CHARLIE  
Address: ONE MADISON AVE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MGR

04/16/2009

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