

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000014

FILED
Apr 16, 2010
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:

1166 AVE OF THE AMERICAS
NEW YORK, NY 10036

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
Name: PRIEBE, DAVID H
Address: ONE MADISON AVE 4TH FL
City-St-Zip: NEW YORK, NY 10010

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

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

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

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

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

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

MGR

04/16/2010

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