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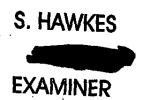
Foreign Limited Liability Company Mercer PS Benefits Valuation Services LLC

Certificate of Status	0
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S. HAWKES

OCT 01 2010

EXAMINER



COVER LETTER

	istration Section ision of Corporati	Ons		·	
SUBJECT:	Mercer PS Bene	fils Valuation Service Na		nited Liability Company	
The enclosed Existence, an	"Application by l d check are subm	Foreign Limited Lial itted to register the s	bility Cor bove refe	npany for Authorization to I prenced foreign limited liabil	ransact Business in Florida," Certificate ity company to transact business in Florida.
Please return	all correspondence	c concerning this m	atter to th	e following:	
	_	Susic	S.	Dare ame of Person	
		······································	N	ams of Person	· · · · · · · · · · · · · · · · · · ·
		Merce	ic C	US) Inc	
			F	гт/Сотрану	
		1166	Aven	ive of the	Anencas
•				Address	P.
		New	Yar	Address L New You tate and Zip Code	K 1003 P
			Cityra	iate and Zip Code	
	<u></u>	E-mail address: (i	joanne.c	nay@mercer.com I for future stinual report not	ification)
Por further infe	omiation concern	ing this matter, pleas	se call:		
					C. 23. (1)
	JUSIE Name	of Person	Area	at (e Number
	JNG ADDRKSS	<u>ls</u>	STREE	T ADDRESS:	
Regist	on of Corporation ration Section	18		n of Corporations ation Section	
	lox 6327 asses, FL 32314			Bullding tecutive Center Circle	
			Tallahas	ssee, FL 32301	
Enclosed is a	check for the	following amour	nt:		
□ \$12:	S.00 Filing Fee	C \$130.00 Filing Certificate of		☐ \$155.00 Filing Fee & Certified Copy	5160.00 Filing Fee, Certificate of Status & Certified Copy

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The state of the s	38 (
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA) 34 124
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER AFORT LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1. Mercer PS Benefits Valuation Services LLC	. 0
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	# 6
(If name unavailable, enter atternate name adopted for the purpose of transacting business in Florida and attach a copy of the wriconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC."	tten
2. Delaware (Jurisdiction under the law of which foreign limited liability (PEI number, if applicable)	
(Jurisduction under the law of which foreign limited hability (FEI number, if applicable) company is organized)	
4. 09/27/2010 5. Perpatual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Upon Qualification	
(Date first transacted business in Florida, if prior to registration.) (See sections 508.501 & 608.502 F.S. to determine penalty liability)	
7. 1166 Avenue of the Americas, New York, NY 10036	
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	
9. The name and usual business addresses of the managing members or managers are as follows:	
SEE ATTACHMENT	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	វ៉ា
ranslation of the certificate under eath of the translator must be submitted.)	
1. Nature of business or purposes to be conducted or promoted in Florida:	
See attached	
Surie of Direct	
Signature of a member or an authorized representative of a member.	
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
Susic S. Dare	
Typed or printed name of signee	

MERCER PS BENEFITS VALUATION SERVICES LLC (Delaware)

- The sole member is Mercer (US) Inc., a Delaware corporation with principal offices located at 1166 Avenue of the Americas, New York, NY 10036
- The nature of the business or business purpose is to engage in any lawful business for which limited liability companies may be organized under the Delaware Limited Liability Company Act.

10 SEP 30 AM II: 09

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF PLORIDA.

1. The name o	f the Limited Liability Company is:	P S
Mercer PS Benef	its Valuation Services LLC	<u>ه</u> ها
If unavailable,	the alternate to be used in the state of Florida is:	
2. The name a	nd the Florida street address of the registered agent and office are:	
	C T Corporation System	
	(Name)	_
	1200 South Pine Island Road	_
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Plantation FI, 33324	_
	City/State/Zip	
liability compan agent and agree relating to the pr	med as registered agent and to accept service of process for the above so y at the place designated in this certificate, I hereby accept the appoint to act in this capacity. I further agree to comply with the provisions of coper and complete performance of my duties, and I am familiar with an y position as registered agent as provided for in Chapter 608, Florida Stystem. Assistant Secretary	nent as registered all statules ed accept the

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MERCER PS BENEFITS VALUATION
SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO
FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH
DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCER PS BENEFITS VALUATION SERVICES LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2010.

10 SEP 30 AM II: 09

4877114 8300

100950295

You may verify this certificate online at cosp. delaware.gov/authwer.shtml

AUTHENTY CATION: 8256925

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DATE: 09-28-10