

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004311

FILED
Apr 16, 2012
Secretary of State

Entity Name: MERCER PS BENEFITS VALUATION SERVICES 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 FL., TAX DEPT
HOBOKEN, NJ 07030

New Mailing Address:

121 RIVER ST
8TH FL., TAX DEPT
HOBOKEN, NJ 07030

FEI Number: 27-3574307

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: MERCER (US) INC.
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AVP
Name: MULRAINE-HAZELL, SHERYL P
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: D
Name: GOULET, JACQUES
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: S
Name: CHENG, CAROLINE K
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

Title: CEOD
Name: PORTALATIN, JULIO
Address: 1166 AVENUE 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: SHERYL P. MULRAINE-HAZELL

AVP

04/16/2012

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