

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004145

**Entity Name:** MARSH & MCLENNAN AGENCY LLC

**Current Principal Place of Business:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10006

**Current Mailing Address:**

121 RIVER STREET  
8TH FLOOR  
HOBOKEN, NJ 07030

**FEI Number:** 26-3237576

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title MGRM  
Name MARSH USA INC  
Address 1166 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10006

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

Title MGR  
Name ESLICK, DAVID L  
Address 50 MAIN STREET  
City-State-Zip: WHITE PLAINS NY 10606  
  
Title MGR  
Name VON FERSTEL, ALEXANDRA  
Address 1166 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSEPH GIGLIOTTI

**MANAGER**

**01/02/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date