

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004280

Entity Name: MERCER ME BENEFITS VALUATION SERVICES LLC

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

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

FEI Number: 27-3571605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title S
Name MILLER, MARIAN C
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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

Title CEOD
Name PORTALATIN, JULIO A
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: SHERYL P. MULRAINE-HAZELL

**ASST VP MERCER US
INC, MEMBER**

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date