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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Murdum Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 824539 (1)**

1. Corporation Name  
**GUY CARPENTER & COMPANY**

Principal Place of Business <b>TWO WORLD TRADE CENTER NEW YORK NY 10048</b>	Mailing Address <b>TWO WORLD TRADE CENTER NEW YORK NY 10048</b>
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified <b>05/15/1970</b>	3a. Date of Last Report <b>04/15/1994</b>
22 Sute, Apt #, etc	27 Sute, Apt #, etc	4. FEI Number <b>13-4985720</b>	Applied For <input type="checkbox"/> Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
24 Zip	25 Country	29 Zip	30 Country

6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, last name or printed name of registered agent or of officer or director) (NOTE: Registered Agent signature required when registering) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VP</b>	<b>OLONOFF, JILL G.</b>	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	See attached schedules for a more detailed list.
NAME	<b>% 2 WORLD TRADE CENTER</b>	1.2 NAME	
STREET ADDRESS	<b>NEW YORK NY</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE <b>SVP</b>	<b>CADY, MICHAEL S.</b>	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>% 2 WORLD TRADE CENTER</b>	2.2 NAME	
STREET ADDRESS	<b>NEW YORK NY</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE <b>SVP</b>	<b>VARELA, JOHN M.</b>	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>% 2 WORLD TRADE CENTER</b>	3.2 NAME	
STREET ADDRESS	<b>NEW YORK NY</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE <b>AVP</b>	<b>TROIANO, RICHARD</b>	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>% 2 WORLD TRADE CENTER</b>	4.2 NAME	
STREET ADDRESS	<b>NEW YORK NY</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE <b>CEO</b>	<b>BLUM, RICHARD H.</b>	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>% 2 WORLD TRADE CENTER</b>	5.2 NAME	
STREET ADDRESS	<b>NEW YORK NY</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE <b>PD</b>	<b>WAKEFIELD, G. H. C</b>	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>% 2 WORLD TRADE CENTER</b>	6.2 NAME	
STREET ADDRESS	<b>NEW YORK NY</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jill Olonoff*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

824539

**GUY CARPENTER & COMPANY, INC.**  
2 World Trade Center  
New York, New York 10048  
Telephone: (212) 323-1000  
Fax: 212-313-4970

**CHAIRMAN & CHIEF EXECUTIVE OFFICER**

Richard H. Blum

**PRESIDENT**

G.H.C. Wakefield

**EXECUTIVE VICE PRESIDENTS**

Clement S. Dwyer, Jr.  
Brandon W. Sweitzer

**MANAGING DIRECTORS**

Robert H. Brandon  
Michael S. Cady  
Roger L. Canell  
James J. Ferguson, Jr.  
Michael H.P. Handler  
Richard C. Kane  
Robert J. McConville  
Kenneth J. Mead  
Edmund R. Megna, Jr.

**GUY CARPENTER & COMPANY, INC. (continued)**

**MANAGING DIRECTORS**

John E. Morrow  
Brian S. Murphy  
Christopher F. Murphy  
Paul F. Napolitan  
Paul B. Newhouse  
Don A. Salyer  
Walter H. Sartorius  
William R. Steiner  
Harold R. Talbot, Jr.  
Gerard T. Tanella  
Peter C. Thomas  
Gabriele J. Troiano  
Robin C. Watts

**SENIOR VICE PRESIDENTS**

Raymond C. Allen, Jr.  
Robert J. Arvanitis  
Robert S. Biancardi  
Domenick M. Bonarrigo  
Michael J. Boote  
James H. Bradshaw  
John R. Canavan  
John F. Chaplin  
Laird R. Criner  
Gloria DelValle-Christopher  
Joseph P. Drucker  
Yves DuJardin

**GUY CARPENTER & COMPANY, INC. (continued)**

**SENIOR VICE PRESIDENTS**

Thomas G. Dykhouse  
James G. Fitzpatrick  
Shaun P. Flynn  
William P. Griffiths  
Thomas P. Johnson  
Peter L. Kamford  
Susan G. Marino  
James P. McGee  
Christopher M. McGhee  
Christopher R. McKeown  
Earl J. Mikoloski  
Louis J. Minervino  
Jonathan Norton  
Harrison D. Oellrich  
Andrea M. Praeger  
David H. Priebe  
Nathan J. Sambul  
Gregory B. Sandvik  
Robert G. Schrot  
Kathleen B. Smith  
Kevin P. Stokes  
Edward A. Sweeney, Jr.  
Edward K. Trowbridge, Jr.  
Victor Von Althann  
Lee A. Willman  
Thomas B. Yoder

**GUY CARPENTER & COMPANY, INC. (continued)**

**VICE PRESIDENTS**

RoseAnn Alberio  
David R. Alden  
Frank A. Aleric  
Andrew P. Baur  
David E. Birdsall, Jr.  
Alan M. Brasunas  
John C. Brennan  
Frederick T. Cavagnuolo  
Thomas E. Clift  
Jeffrey M. Considine  
Jeffrey S. Constable  
Brian F. Corby  
Gary S. Cornbrooks  
Thomas P. Costanza  
Robert B. Cumming  
Thomas E. Dean  
Tyler Dennett, III  
Steven J. Devaux  
Paul B. Dzielinski  
Edward J. Eighmey  
David E. Encinas  
Lynette D. Francillette  
George G. Freimarck  
John C. Galbraith  
David E. Govrin  
Robert J. Halligan  
Thomas H. Henderson  
Gloria T. Hudak  
Rudy Hyzer

**GUY CARPENTER & COMPANY, INC. (continued)**

**VICE PRESIDENTS**

**Frederick S. Kalita  
Frederick W. Kiernan  
Peter N. Kipe  
Jeffrey S. Kozlow  
Gary R. Kratzer  
Julie Larido  
M. Steven Levy  
Paul C. Little  
Kenneth E. MacRae  
John B. Mahon  
Amy J. Matthews  
Mark A. McNally  
Vivian Montanes  
Henry E. Newman  
Robert C. Nolan  
Christopher J. O'Mara  
Jill G. Otonoff  
Cornelius M. Quirk, Jr.  
Jeffrey L. Radke  
Marion J. Raia  
Rhonda S. Respini  
Clifford W. Rich  
Steven P. Rolston  
Michael W. Roselle  
Edward B. Ryan  
Lillian B. Ryder  
James A. Sherrard, Jr.  
David H. Sobotka  
Sharon A. Sullivan**

**GUY CARPENTER & COMPANY, INC. (continued)**

**VICE PRESIDENTS**

John L. Tedeschi  
John E. Theobald  
Vincent A. Triolo  
Suzanne Z. Warner  
Frederick D. Watkins, III  
Sean P. Whelan  
Randall W. White  
Frank S. Woodbury  
Nancy Young

**ASSISTANT VICE PRESIDENTS**

Robert H. Alexander  
Carl Altenburg  
Roderick D. Andersson  
Eileen M. Armstrong  
John T. Baldini  
Thelma C. Banks  
Michael J. Borik  
Timothy R. Boyd  
John L. Cahill  
Ralph M. Caravello  
Brian J. Carl  
Jonathan B. Clark  
Harry E. Comninellis  
Elizabeth A. Cross  
Thomas D'Asaro  
Kathryn F. Dash

**GUY CARPENTER & COMPANY, INC. (continued)**

**ASSISTANT VICE PRESIDENTS**

Diane K.H. Davey  
Basima Elmasri  
Barbara J. English  
Harold H. Froster  
Teresa M. Gallagher  
Rosalia Giuffrida-Cassar  
Karen A. Hofving  
Robert F. Iseman  
Rona A. Jones  
Lawrence S. Kappleman  
John P. Kennedy, Jr.  
John H. Lafayette  
Michele Ledakowich  
Robert Levine  
Ralph E. Linehan  
Neil A. MacLeod  
Martin R. Maddalena  
Magdalena Madden  
Ronald A. Mager  
Mary K. Mahony  
Charles K. Maney  
Laura J. McAndrew  
Enda McDonnell  
Edward T. McGarr  
Carlyle D. Miller  
Theresa A. Noone  
Christine Ann O'Brien  
Virginia O'Brien  
Stuart C. Patterson



**GUY CARPENTER & COMPANY, INC. (continued)**

**ASSISTANT VICE PRESIDENTS**

William K. Plumb  
Therese A. Powers  
Patrick J. Queally  
Jeffrey V. Quitadamo  
Robert C. Reinarz, Jr.  
Gary A. Roach  
James E. Sandy  
Gunvant R. Shah  
Earl R. Shanahan  
Stanley W. Skoczylas  
Janene Thomas  
Richard Troiano  
Joseph N. Turturro  
Richard J. Valles, Jr.  
Stephen J. Van Gorden  
Peter H. Vloedman  
Michael J. Vorrasi  
Christopher A. Wieghaus  
Walter J. Zarychta

**ASSISTANT SECRETARIES**

Robert M. Alvarado  
Walter B. Anthony  
Shelly Artis  
Virginia Atienza  
William Atkins  
Joseph G. Bednarz

**GUY CARPENTER & COMPANY, INC. (continued)**

**ASSISTANT SECRETARIES**

Bonnie Bilotti-Sikorski  
Karen J. Broback  
Robin L. Brown  
Cindy Burke  
Thalia Christoforou  
Norberto Colon  
Patrice Comerford  
Colin Culleton  
Melanie D'Onofrio  
Kenneth K. Dale  
Vincent Deluzio  
Sharon S. Doernberg  
Stephen J. Dorko  
Barbara M. Duff  
David L. Duffy  
Michael P. Dwyer  
Kevin M. Flynn  
Agnes Ford  
Rodney E. Francis  
Robert R. Gaillard, Jr.  
Timothy R. Gardner  
John D. Glock  
Colleen M. Kelley  
Florence Laskaj  
Phyllis A. LiBretti  
Raymond R. Lisk  
Valerie L. Logan  
William Lum, Jr.  
Richard R. Lupinacci

**GUY CARPENTER & COMPANY, INC. (continued)**

**ASSISTANT SECRETARIES**

Sandra L. Mancine  
Elliot M. Marin  
Mary Ann Marron  
John M. McCune  
James P. McKenney  
Madeline Montefinese-Pucci  
Elizabeth V. Musto  
Ann L. Noone  
Heidi M. Owen  
William R. Peterson  
Ingrid N. Randall  
Melba Rodriguez  
Christopher B. Royse  
Michael Sapienza  
MaryJo Scipione  
Elizabeth A. Sharbaugh  
Diane M. Sommers  
Frank J. Sommers  
Valerie K. Terista  
Isaac K. Vanderpuije  
John Vasquez  
Ellen M. Wall  
Katherine N. Wilson

**SECRETARY**

*Jeffrey S. Kozlow*

**TREASURER**

*Roger L. Cancell*

**ASSISTANT TREASURER**

*Rudy Hyzer*

**CONTROLLER**

*Louis J. Minervino*

**CARPENTER MANAGEMENT CORPORATION**

Two World Trade Center  
New York, New York 10048  
Telephone: (212) 323-1000  
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**VICE PRESIDENT**

Daniel M. Coffey

**GUY CARPENTER & COMPANY, INC.**

4 Embarcadero Center  
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Telephone: (415) 981-8900  
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**MANAGING DIRECTOR**

Simon P. Fisher

**SENIOR VICE PRESIDENTS**

Timothy J. Brophy  
William A. Klepp

**VICE PRESIDENTS**

Peter M. Cooper  
Price G. Lowenstein  
Jeffrey H. Thomson  
James A. Valko

**ASSISTANT VICE PRESIDENT**

David J. McIntyre

**ASSISTANT SECRETARY**

Frederick E. Robinson

**GUY CARPENTER & COMPANY, INC.**

One Corporate Center  
Hartford, Connecticut 06103  
Telephone: (203) 247-3441  
Fax: 203-549-0103

**SENIOR VICE PRESIDENT**

John W. Threlfall

**VICE PRESIDENTS**

Jean Abdool  
John C. Cosgrove  
Richard G. Doran  
Richard A. Ehrhardt, III  
Walter P. Ford  
Alan C. Gustafson  
Peter V. Jackson  
John A. Major  
John J. Mangano  
Bernard A. O'Hara  
Edwin J. Suchecki  
Stuart M. Tilghman

**ASSISTANT VICE PRESIDENTS**

Emma Crocitti  
Judith K. Feigenbaum  
Michael A. Greene  
Pamela Jean Pergolatto

**GUY CARPENTER & COMPANY, INC. (continued)**

**ASSISTANT SECRETARIES**

James P. O'Neill  
Wayne Smith



**GUY CARPENTER & COMPANY, INC.**  
6600 France Avenue South  
Suite 510  
Minneapolis, Minnesota 55435  
Telephone: (612) 920-3300  
Fax: 612-920-9382

**SENIOR VICE PRESIDENT**

Harald E. Borrmann

**VICE PRESIDENTS**

Thomas L. Baumann  
John V. Cenci  
Loren R. Clepper  
Winifred J. Lindstam  
John Hughes McLean

**ASSISTANT VICE PRESIDENTS**

Ronald W. Lamberton  
Alan W. McCarthy  
Joseph R. Muckenhirn

**GUY CARPENTER & COMPANY, INC. (continued)**

**ASSISTANT SECRETARIES**

Kristina K. Kieffer  
Nancy J. Korpi  
Mary L. Patterson  
Derek A. Wortman

**ASSISTANT TREASURER**

Loren R. Clepper