


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90306 036 ***150.00

DOCUMENT # 824539

1. Entity Name
GUY CARPENTER & COMPANY



Principal Place of Business Mailing Address

121 RIVER STREET 121 RIVER STREET
 5TH FLOOR TAX DEPT., 5TH FL
 HOBOKEN, NJ 07030 HOBOKEN, NJ 07030

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEGNA, EDMUND JR ONE MADISON AVE, 4TH FL NEW YORK, NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD ZAFFINO, SALVATORE ONE MADISON AVE, 4TH FL NEW YORK, NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIGLIOTTI, JOSEPH 1166 AVE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STANICK, KEITH 121 RIVER STREET, 5TH FL HOBOKEN, NJ 07030 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BORIK, MICHAEL ONE MADISON AVE, 4TH FL NEW YORK, NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JOSEPH P. GIGLIOTTI** **4/13/06** **(201) 284-4397**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40071039



04072006 Chg-P CR2E034 (11/05)

4. FEI Number **13-4985720** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

ATTACHMENT 40071039
#824539

Marsh & McLennan Companies
Tax Department - 5th floor
121 River Street
Hoboken, NJ 07030

April 18, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Guy Carpenter & Co, Inc.**
Document #: 824539

To Whom it May Concern,

On behalf of the above named corporation, please find the following enclosed:

1. 2006 Florida Corporation Reinstatement Form.
2. A check in the amount of \$150.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and returning it in the stamped self-addressed envelope enclosed for you convenience.

Sincerely,



Evelyn Rodriguez
Jr. Tax Accountant

Enc.

ATTACHMENT

40071039

#824539
Marsh & McLennan Companies
Tax Department - 5th floor
121 River Street
Hoboken, NJ 07030

April 18, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Guy Carpenter & Co, Inc.
Document #: 824539

To Whom it May Concern,

On behalf of the above named corporation, please find the following enclosed:

1. 2006 Florida Corporation Reinstatement Form.
2. A check in the amount of \$150.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and returning it in the stamped self-addressed envelope enclosed for you convenience.

Sincerely,



Evelyn Rodriguez
Jr. Tax Accountant

Enc.