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10017

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **824539** (1)

1. Corporation Name

GUY CARPENTER & COMPANY



Principal Place of Business: **TWO WORLD TRADE CENTER NEW YORK NY 10048**
Mailing Address: **TWO WORLD TRADE CENTER NEW YORK NY 10048**

3. Date Incorporated or Qualified: **05/15/1970**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-4985720**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) fields: Name, Street Address, City, Zip Code.

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: _____ (NOTE: Registered Agent signature required when re-registering.)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|
| TITLE | VP OLONOFF, JILL G. % 2 WORLD TRADE CENTER NEW YORK NY | 1.1 TITLE | See attached schedules for a more detailed list. |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | SVP CADY, MICHAEL S. % 2 WORLD TRADE CENTER NEW YORK NY | 2.1 TITLE | |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | AVP TROIANO, RICHARD % 2 WORLD TRADE CENTER NEW YORK NY | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | CEO BLUM, RICHARD H. % 2 WORLD TRADE CENTER NEW YORK NY | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | PD WAKEFIELD, G. H. C. % 2 WORLD TRADE CENTER NEW YORK NY | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 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)(k), 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 607, 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* DATE: **4-26-96** OFFICE # **212-323-1115**

CR2E034 (12/95)

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

20817

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.

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30817

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

4817

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. Oelrich
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

VICE PRESIDENTS

RoseAnn Alberio
David R. Alden
Frank A. Alerte
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

60817

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. Olonoff
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

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70817

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

8917

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. Linchan
- 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

9817

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
Gurvant 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. Zarychia

ASSISTANT SECRETARIES

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

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

119817

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

120817

SECRETARY

Jeffrey S. Kozlow

TREASURER

Roger L. Canell

ASSISTANT TREASURER

Rudy Hyzer

CONTROLLER

Louis J. Minervino

:

GUY CARPENTER & COMPANY, INC.
4 Embarcadero Center
San Francisco, California 94111
Telephone: (415) 981-8900
Fax: 415-362-1257

130817

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

140817

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

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GUY CARPENTER & COMPANY, INC. (continued)

15087

ASSISTANT SECRETARIES

James P. O'Neill
Wayne Smith

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160817

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**

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17 of 17

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

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

ASSISTANT TREASURER

Loren R. Clepper