

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1012

APPROVED
AND
FILED

1997 JUL 29 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1970	3a. Date of Last Report 05/01/1996
21		26	Jill G. Olonoff	4. FEI Number 13-4985720	Applied For <input type="checkbox"/> Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc. 2 World Trade Center	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State New York, NY	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip 10048	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
	Country	30	Country USA		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number, if Applicable)	20000022259952 -- 4 -08/06/97--01113--003
		83	****165.00 ****165.00
		84 City	FL
		85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLONOFF, JILL G.	1.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CADY, MICHAEL S.	2.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	AVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TROIANO, RICHARD	3.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLUM, RICHARD H.	4.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAKEFIELD, G. H. C	5.2 NAME	
STREET ADDRESS	% 2 WORLD TRADE CENTER	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* 7-18-97 212-323 115

CR2E034 (4/97)

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GUY CARPENTER

July 21, 1997

Department of State
Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Re: **Guy Carpenter & Company, Inc.**
Document # 824539
1997 Profit Corporation Annual Report

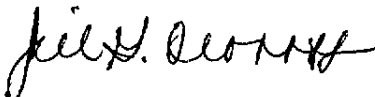
Dear Sir / Madam:

Please be advised that we have just received the 1997 Profit Corporation Annual Report packet, for the above mentioned taxpayer, only a few days ago. As such, it is impossible for us to remit the original 1997 filing fee of \$165.00 by May 1, 1997. We feel that the \$365.00 penalty assessed us for late filing is inappropriate since we were unaware of the fee. If we had known, we would have paid promptly as we are now. Enclosed please find our completed 1997 Annual Report and a check in the amount of \$165.00. We would greatly appreciate it if you can dismiss the \$365.00 penalty.

Please call me at (212) 323-1172 if there are any questions.

Very truly yours,

GUY CARPENTER & COMPANY, INC.



Jill G. Olonoff
Vice President

jo:lc

encl.

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

CHAIRMAN

G.H.C. Wakefield

PRESIDENT & CHIEF EXECUTIVE OFFICER

Brandon W. Sweitzer

EXECUTIVE VICE PRESIDENTS

Stanley C. Allain
Geoffrey I.K. Bromley
Richard C. Kane
Edmund R. Megna, Jr.
Gabriele J. Troiano

MANAGING DIRECTORS

Robert H. Brandon
Michael S. Cady
Roger L. Canell
John F. Chaplin
Michael H.P. Handler
Robert J. McConville
Kenneth J. Mead
John E. Morrow
Brian S. Murphy

GUY CARPENTER & COMPANY, INC. (continued)

MANAGING DIRECTORS

- Christopher F. Murphy
- Paul F. Napolitan
- Paul B. Newhouse
- David H. Priebe
- Don A. Salyer
- Walter H. Sartorius
- William R. Steiner
- Harold R. Talbot, Jr.
- Gerard T. Tanella
- Peter C. Thomas

SENIOR VICE PRESIDENTS

- Raymond C. Allen, Jr.
- Robert H. Betz
- Robert S. Biancardi
- Domenick M. Bonarrigo
- Michael J. Boote
- James H. Bradshaw
- Peter C. Brown, Jr.
- John R. Canavan
- Thomas E. Clift
- Jay E. Cogswell
- Jeffrey M. Considine
- Laird R. Criner
- Constance M. Curnow
- Gloria DelValle-Christopher
- Joseph P. Drucker
- Yves DuJardin
- Thomas G. Dykhouse
- Edward J. Eighmey
- James J. Ferguson, Jr.
- James G. Fitzpatrick
- Michelle L. Fleckenstein

GUY CARPENTER & COMPANY, INC. (continued)**SENIOR VICE PRESIDENTS**

Shaun P. Flynn
William C. Godfrey
David E. Govrin
William P. Griffiths
Thomas P. Johnson
Peter L. Kamford
Robert E. Kenyon
Peter N. Kipe
Gary R. Kratzer
M. Steven Levy
Paul C. Little
Susan G. Marino
James P. McGee
Christopher M. McGhee
Christopher R. McKeown
Mark A. McNally
Earl J. Mikoloski
Louis J. Minervino
Jonathan Norton
Harrison D. Oellrich
Andrea M. Praeger
Nathan J. Sambul
Gregory B. Sandvik
Robert G. Schrot
Kathleen B. Smith
Kevin P. Stokes
Edward A. Sweeney, Jr.
John L. Tedeschi
Edward K. Trowbridge, Jr.
Victor Von Althann
Frederick D. Watkins, III
Sean P. Whelan
Lee A. Willman
Thomas B. Yoder

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

RoseAnn Albero
David R. Alden
Frank A. Alerte
Andrew P. Baur
Robert S. Bentley
Tammy Bilitzky
David E. Birdsall, Jr.
Bernard J. Bowden
Alan M. Brasunas
Ralph M. Caravello
Frederick T. Cavagnuolo
Margaret M. Clancy
Jonathan B. Clark
Jeffrey S. Constable
Brian F. Corby
Gary S. Combrooms
Thomas P. Costanza
Robert B. Cumming
Thomas E. Dean
Tyler Dennett, III
Steven J. Devaux
Paul B. Dzielinski
David E. Encinas
John C. Galbraith
Laura J. Haffner
Robert J. Halligan
William Hauserman
Thomas H. Henderson
Gloria T. Hudak
Rudy Hyzer
Frederick S. Kalita
Frederick W. Kiernan
Jeffrey S. Kozlow
John H. Lafayette
Julie Larido

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

Kenneth E. MacRae
Ronald A. Mager
John B. Mahon
Thomas W. Masters
Enda McDonnell
Edward T. McGarr
Lebe O. Monago
Vivian Montanes
Henry E. Newman
Robert C. Nolan
Christine A. O'Brien
Christopher J. O'Mara
Jill G. Olonoff
Virginia A. Plumb
William K. Plumb
Patrick J. Queally
Cornelius M. Quirk, Jr.
Marion J. Raia
Robert C. Reinarz, Jr.
Clifford W. Rich
Steven P. Rolston
Michael W. Roselle
Edward B. Ryan
Lillian B. Ryder
Christopher J. Sellon
James A. Sherrard, Jr.
David H. Sobotka
Sharon A. Sullivan
John E. Theobald
Vincent A. Triolo
Alexander Van Dijk
Suzanne Z. Warner
Frank S. Woodbury
Walter J. Zarychta

GUY CARPENTER & COMPANY, INC. (continued)**ASSISTANT VICE PRESIDENTS**

Carl Altenburg
Roderick D. Andersson
Eileen M. Armstrong
William Atkins
John T. Baldini
Thelma C. Banks
Daniel Bar-Yaacov
Joseph G. Bednarz
Bonnie Bilotti-Sikorski
Michael J. Borik
John C. Brocker
Robin L. Brown
John L. Cahill
Brian J. Carl
Thalia Christoforou
Harry E. Comninellis
Elizabeth A. Cross
Colin Culleton
Thomas D'Asaro
Kathryn F. Dash
Diane K.H. Davey
David L. Duffy
Basima Elmasri
Barbara J. English
Agnes Ford
Harold H. Froster
Teresa M. Gallagher
Timothy R. Gardner
Sanford H. Gilson
Karen A. Hofving
Robert F. Iseman
Rona A. Jones
Lawrence S. Kappleman
Valerie K. Kloepfer
Michele Ledakowich

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT VICE PRESIDENTS

Robert Levine
Ralph E. Linehan
Neil A. MacLeod
Martin R. Maddalena
Magdalena Madden
Mary K. Mahony
Andrew Marcell
MaryAnn Marron
Laura J. McAndrew
Carlyle D. Miller
David Miller
Madeline Montefinese-Pucci
Theresa A. Noone
Therese A. Powers
Jeffrey V. Quitadamo
Randy S. Ritzer
Christopher B. Royle
James E. Sandy
Earl R. Shanahan
Elizabeth A. Sharbaugh
Stanley W. Skoczylas
Diane M. Sommers
Frank J. Sommers
Janene Thomas
Joseph N. Turturro
Richard J. Valles, Jr.
Stephen J. Van Gorden
Peter H. Vloedman
Michael J. Vorrasi
Christopher A. Wieghaus

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

Robert M. Alvarado
Walter B. Anthony
Virginia Atienza
Mark J. Benson
Janet M. Bonfiglio
Cindy L. Burke
Rory P. Burke
Norberto Colon
Patrice Comerford
Melanie D'Onofrio
Kenneth K. Dale
Vincent Deluzio
Sharon S. Doernberg
Stephen J. Dorko
Kathleen I. Downey
Michael P. Dwyer
Joanne N. Ernest
Kevin M. Flynn
Laura J. Fran
Robert R. Gaillard, Jr.
John D. Glock
Mary T. Hunt
Florence Laskaj
Phyllis A. LiBretti
Raymond R. Lisk
Valerie L. Logan
William Lum, Jr.
Sandra L. Mancine
Elliot M. Marin
Christine J. Marino
Margaret M. McGowan
James P. McKenney
Elizabeth V. Musto
Ann L. Noone
Heidi M. Owen

GUY CARPENTER & COMPANY, INC. (continued)

ASSISTANT SECRETARIES

**William R. Peterson
Melba Rodriguez
Barney F. Schauble
MaryJo Scipione
David E. Stimus
Lloyd J. Stofko
Francis Thanicatt
John Urena
Isaac K. Vanderpuje
John Vasquez
Troy M. VonKutzleben
Ellen M. Wall
William M. Winnis
Jennifer Z. Yang**

SECRETARY

Jeffrey S. Kozlow

TREASURER

Roger L. Canell

ASSISTANT TREASURER

Rudy Hyzer

CONTROLLER

Louis J. Minervino