

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90044 014 ***150.00

DOCUMENT # 824539
 1. Entity Name
GUY CARPENTER & COMPANY

Principal Place of Business ATTN. JILL G. OLONOFF TWO WORLD TRADE CENTER NEW YORK NY 10048	Mailing Address ATTN. JILL G. OLONOFF TWO WORLD TRADE CENTER NEW YORK NY 10048
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-4985720	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> Delete
NAME	OLONOFF, JILL G.	
STREET ADDRESS	% 2 WORLD TRADE CENTER	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	CADY, MICHAEL S.	
STREET ADDRESS	% 2 WORLD TRADE CENTER	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	BLUM, RICHARD H.	
STREET ADDRESS	% 2 WORLD TRADE CENTER	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	WAKEFIELD, G. H. C	
STREET ADDRESS	% 2 WORLD TRADE CENTER	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	WONG, DANNY	
STREET ADDRESS	% TWO WORLD TRADE CENTER	
CITY-ST-ZIP	NEW YORK NY 10048	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Danny Wong **DANNY WONG** 2/23/01 212-523-1172
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)