# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**
**May 06, 2004 8:00 am**
**Secretary of State**
05-06-2004 90179 016 ***150.00

DOCUMENT # 851221

1. Entity Name

MERCER HUMAN RESOURCE CONSULTING, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1166 AVE. OF THE AMERICAS<br>TAX DEPT. 30 FL<br>NEW YORK NY 10036-2708 | 1166 AVE. OF THE AMERICAS<br>TAX DEPT. 30 FL<br>NEW YORK NY 10036-2708<br>US |

24073091

MOORE CR2E034 (11/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | 121 River Street<br>Suite, Apt. #, etc.<br>5TH FL. Tax Dept. |
| City & State | City & State<br>Hoboken, NJ |
| Zip / Country | Zip 07030 / Country U.S.A. |

4. FEI Number 13-2834414 ☐ Applied For ☐ Not Applicable

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

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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, 2004 Fee will be $550.00**
**Make Check Payable to Florida Department of State**

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 | CFOD<br>MOHAN, P RAM<br>1166 AVENUE OF THE AMERICAS<br>NEW YORK NY | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>LYNCH, TIMOTHY J.<br>1166 AVE OF THE AMERICAS<br>NEW YORK NY | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MAHENDROO, VIKESH<br>1166 AVE OF THE AMERICAS<br>NEW YORK NY | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CEOC<br>MCCAW, DANIEL<br>1166 AVENUE OF THE AMERICAS<br>NEW YORK NY 10036 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>FAGAN, WILLIAM C.<br>1166 AVE OF THE AMERICAS<br>NEW YORK NY | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AT<br>BLAUVELT, JOHN D.<br>2 WORLD TRADE CENTER<br>NY NY 10048 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AT<br>FRANK A. CAMMAROTO<br>121 River St.<br>Hoboken, NJ 07030 | ☐ Change ☒ Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** [signature] Frank A. Cammaroto 4/27/04 (201) 284-4787
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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**MERCER HUMAN RESOURCE CONSULTING, INC.**
**(Delaware)**
**Incorporated July 9, 1975**

**Officers:**

| Name | Title | Business Address |
|---|---|---|
| Daniel L. McCaw | Chairman/Chief Executive Officer | 1166 Avenue of the Americas New York, NY 10036 |
| Karen B. Greenbaum | President/Chief Operating Officer | 1166 Avenue of the Americas New York, NY 10036 |
| P. Ram Mohan | Chief Financial Officer | 1166 Avenue of the Americas New York, NY 10036 |
| Patricia M. Daniels | Chief HR Officer | 1166 Avenue of the Americas New York, NY 10036 |
| Edward F. Fenton, Jr. | Chief IT Officer | 462 South Fourth Ave. Louisville, KY 40202 |
| William C. Fagan | Secretary | 1166 Avenue of the Americas New York, NY 10036 |
| Leonard F. DiNapoli, Jr. | Assistant Secretary | 1166 Avenue of the Americas New York, NY 10036 |
| Ziporah Janowski | Assistant Secretary | 1166 Avenue of the Americas New York, NY 10036 |
| Daniel L. Percella | Treasurer | 121 River Street Hoboken, NJ 07030 |
| Frank A. Cammaroto | Assistant Treasurer | 121 River Street Hoboken, NJ 07030 |
| Raymond A. Kottak | Assistant Treasurer | 462 South Fourth Avenue Louisville, KY 40202 |
| Jeffrey A. Knee | Assistant Treasurer | 121 River Street Hoboken, NJ. 07030 |
| Bruce Willman | Assistant Treasurer | 121 River Street Hoboken, NJ 07030 |
| Thomas O'Keefe | Assistant Treasurer | 1166 Avenue of the Americas New York, NY 10036 |

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**MERCER HUMAN RESOURCE CONSULTING, INC.**
**(Delaware)**
**Incorporated July 9, 1975**

**Directors (Continued):**

| Name | Business Address |
|---|---|
| Giles Archibald | 1166 Avenue of the Americas<br>New York, NY 10036 |
| Mark I. Brandes | 1166 Avenue of the Americas<br>New York, NY 10036 |
| Stephen C. Carlson | 10 South Wacker Drive<br>Suite 1700<br>Chicago, IL 60606 |
| Patricia M. Daniels | 1166 Avenue of the Americas<br>New York, NY 10036 |
| Douglas C. Davis | 1166 Avenue of the Americas<br>New York, NY 10036 |
| Edward F. Fenton, Jr. | 462 South Fourth Ave.<br>Louisville, KY 40202 |
| Roy A. Gonella | 777 South Figueroa St.<br>Los Angeles, CA 90017 |
| Karen B. Greenbaum | 1166 Avenue of the Americas<br>New York, NY 10036 |
| Paul D. Kohlenbrener | 10 South Wacker Drive<br>Suite 1700<br>Chicago, IL 60606 |
| Daniel L. McCaw | 1166 Avenue of the Americas<br>New York, NY 10036 |
| Barry McInerney | 1166 Avenue of the Americas<br>New York, NY 10036 |
| P. Ram Mohan | 1166 Avenue of the Americas<br>New York, NY 10036 |

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**MERCER HUMAN RESOURCE CONSULTING, INC.**
**(Delaware)**
**Incorporated July 9, 1975**

**Directors (Continued):**

| Name | Business Address |
|---|---|
| Larry E. North | 3700 Georgia-Pacific Center<br>133 Peachtree Street, NE<br>Atlanta, GA 30303 |
| Robert V. O'Brien, Jr. | One Union Square<br>600 University Street<br>Suite 3200<br>Seattle, WA 98101 |
| Lea L. Peterson | 200 Clarendon Street<br>Boston, MA 02116 |
| Timothy P. Ridge | 10 South Wacker St.<br>Suite 1700<br>Chicago, IL 60606 |
| Robert J. Schuetz | One PPG Place 27th Fl.<br>Pittsburgh, PA 15222 |
| Charles T. Scott | 1717 Arch Street 27th Fl.<br>Philadelphia, PA 19103 |
| Susan J. Kilrain | 200 Clarendon Street<br>Boston, MA 02116 |