

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 019 ***150.00

| | | | | | |
|--|--|---|--|---|--|
| DOCUMENT # 851221 1. Entity Name MERCER (US) INC. | | | | | |
| Principal Place of Business 1166 AVE. OF THE AMERICAS TAX DEPT. 30 FL NEW YORK, NY 10036-2708 | | | Mailing Address 121 RIVER STREET 11TH FL, TAX DEPT HOBOKEN, NJ 07030 US | | |
| 2. Principal Place of Business - No P.O. Box # | | 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 | | | 7. Name and Address of New Registered Agent | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 WOERNER, LAWRENCE W 200 SOUTH BISCAYNE BLVD MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D SHANNON, ROBERT H. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C GROSSMAN, HOWARD 10 SOUTH WACKER DR. CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | C/D BELFRAME, PETER ERNEST 121 RIVER ST. HOBOKEN, NJ 07030 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GOLDENBERG, DAVID M 1166 AVENUE 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 | T PENCELLA, DANIEL L 121 RIVER STREET HOBOKEN, NJ 07030 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PERCELLA, DANIEL L. 121 RIVER ST. HOBOKEN, NJ 07030 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT MULARINE-HAZEL, SHERYL P 121 RIVER ST HOBOKEN, NJ 07030 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT MULARINE-HAZEL, SHERYL P. 121 RIVER ST. HOBOKEN, NJ 07030 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT CAMMAROTO, FRANK A 121 RIVER STREET HOBOKEN, NJ 07030 <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: <u>Sheryl P. Mularine-Hazel</u> | | | SHERYL P. MULARINE-HAZEL 4/21/08 (201) 284-4774 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | |

ATTACHMENT
#851221
#0088788

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

Officers & Directors

| <u>Name</u> | <u>Title</u> | <u>Mailing Address</u> |
|---------------------------|-------------------------------|---|
| Robert H. Shannon | President/Director | 1166 Avenue of the Americas New York, NY 10036 |
| Peter Ernest Beltrame | Controller/Director | 121 River Street Hoboken, NJ 07030 |
| Patricia M. Daniels | Chief HR Officer | 1166 Avenue of the Americas New York, NY 10036 |
| Eric Hutcherson | Chief HR Officer | 1166 Avenue of the Americas New York, NY 10036 |
| Margaret M. O'Brien | Assistant Secretary | 1166 Avenue of the Americas New York, NY 10036 |
| David M. Goldenberg | Secretary/ General Counsel | 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 |
| Sheryl P. Mulraine-Hazell | Assistant Treasurer | 121 River Street Hoboken, NJ 07030 |
| Thomas M. O'Keeffe | Assistant Treasurer | 121 River Street Hoboken, NJ 07030 |
| Ashgar E. Alam | Director | 1166 Avenue of the Americas New York, NY 10036 |