

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851221 (2)

1. Corporation Name

WILLIAM M. MERCER, INCORPORATED

Principal Place of Business

1166 AVE. OF THE AMERICAS
TAX DEPT. 30 FL
NEW YORK NY 10036-2708

Mailing Address

1166 AVE. OF THE AMERICAS
TAX DEPT. 30 FL
NEW YORK NY 10036-2708



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
g. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/07/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

13-2834414

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and the filer (owner)

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	COSTER, PETER	1166 AVE OF THE AMERICAS	NEW YORK NY	☒
EVP	LYNCH, TIMOTHY J.	1166 AVE OF THE AMERICAS	NEW YORK NY	☐
EVP	MAHENDROO, VIKESH	1166 AVE OF THE AMERICAS	NEW YORK NY	☐
EVP	PRINGLE, EDWARD G.	1166 AVE OF THE AMERICAS	NEW YORK NY	☒
S	FAGAN, WILLIAM C.	1166 AVE OF THE AMERICAS	NEW YORK NY	☐
AT	BLAUVELT, JOHN D.	1166 AVE OF THE AMERICAS	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
CFO/D	MOHAN, P. RAM	1166 AVE OF THE AMERICAS	NEW YORK, NY 10036	☐	☐	☒
C/CEO	LYNCH, TIMOTHY J.	1166 AVE OF THE AMERICAS	NEW YORK, NY 10036	☐	☒	☐
P/D	MAHENDROO, VIKESH	1166 AVE OF THE AMERICAS	NEW YORK, NY 10036	☐	☒	☐
D	BARTON, JOHN W.	3 EMBARCADERO, SUITE 1250	SAN FRANCISCO, CA 94111	☐	☐	☒
D	BOYLAN, CHARLES J.	1166 AVE OF THE AMERICAS	NEW YORK, NY 10036	☐	☐	☒
D	BURNS, ROGER J.	ONE MELLON CENTER, 500 GRANT ST, STE 4200	PITTSBURGH, PA 15219	☐	☐	☒

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:

John D. Blauvelt

John D. Blauvelt

1/30/96 (212) 345-7330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EXPIRATION DATE

CR2E034 (12/95)

WILLIAM M. MERCER, INCORPORATED
(Delaware)
Incorporated July 9, 1975

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Timothy J. Lynch	Chairman & Chief Executive Officer	1166 Avenue of the Americas New York, NY 10036
Vikesh Mahendroo	President	1166 Avenue of the Americas New York, NY 10036
P. Ram Mohan	Chief Financial Officer	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	Secretary	1166 Avenue of the Americas New York, NY 10036
John D. Blauvelt	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036
Daniel L. Percella	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036

Directors:

John W. Barton	3 Embarcadero Center Suite 1250 San Francisco, CA 94111
Charles J. Boylan	1166 Avenue of the Americas New York, NY 10036
Roger J. Burns	One Mellon Center 500 Grant St., Suite 4200 Pittsburgh, PA 15219
Peter Coster	1166 Avenue of the Americas New York, NY 10036

WILLIAM M. MERCER, INCORPORATED
(Delaware)
Incorporated July 9, 1975

Directors (Continued):

Karen B. Greenbaum	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Gerbrand J. Groen	2300 N Street, NW Suite 730 Washington, DC 20037
Vikesh Mahendroo	1166 Avenue of the Americas New York, NY 10036
Charles M. Metzgar	Mercer Plaza 4600 Cox Road, Suite 400 Glen Allen, VA 23060
P. Ram Mohan	1166 Avenue of the Americas New York, NY 10036
Larry E. North	3700 Georgia-Pacific Center 133 Peachtree St., NE Atlanta, GA 30303
Michael W. O'Neill	1417 Lake Cook Road Deerfield, IL 60015
John M. Regan, III	301 Tresser Boulevard Stamford, CT 06901
Susan J. Velleman	200 Clarendon Street Boston, MA 02116
Daniel C. White	777 South Figueroa St. Suite 2000 Los Angeles, CA 90017