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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851221

(2)

FILED Mar 12 1997 8:00am Secretary of State

WILLIAM M. MERCER, INCORPORATED Principal Place of Business Mailing Address 1166 AVE. OF THE AMERICAS 1166 AVE. OF THE AMERICAS TAX DEPT. 30 FL TAX DEPT. 30 FL NEW YORK NY 10036-2708 NEW YORK NY 10036-2708										
						3. Date Incorporated or Quali 12/07/1981	itied 38.	02/13/1	ast Re 196	port
2. Principal F 21	Place of Business	2a. Mailing Address				4. FE! Number 13-2834414				olied For Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.				5. Certificate of Status Desire	а 🛮		75 A	dditional guired
City & Sta	He	City & State				6. Election Campaign Financi Trust Fund Contribution	ing		.00 t	May Be
Ζφ 24	Country 25	Zip 29	30 Cou	intry		8. This corporation has liability Florida Statutes		···		
24]	9. Name and Address of Current		130)	Γ	·	10. Name and Address of Ne				
	CORPORATION SYSTEM			81 No	ime		 			
	1200 S. PINE ISLAND ROAD PLANTATION FL 33324			82 Street Add		ss (P.O. Box Number is Not Acc	eptable)			
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			l	84 Ci	ty		F	B5	Zip C	ode
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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; the Lam an officer or of rector 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Blawelt

/29/97 (212) 345-7

0006263

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

Officers:

Name	Title	Business Address
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

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Larry E. North 3700 Georgia-Pacific Center

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Michael W. O'Neill 1417 Lake Cook Road

Deerfield, IL 60015

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