

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90042 021 \*\*\*150.00

**DOCUMENT # 851221**

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

2 WORLD TRADE CENTER  
48TH FL  
NY NY 10048  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/07/1981**

4. FEI Number

**13-2834414**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CFOD	<input type="checkbox"/> DELETE
NAME	MOHAN, P RAM	
STREET ADDRESS	1166 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	LYNCH, TIMOTHY J.	
STREET ADDRESS	1166 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MAHENDROO, VIKESH	
STREET ADDRESS	1166 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARTON, JOHN W.	
STREET ADDRESS	3 EMBARCADEO, SUITE 1250	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FAGAN, WILLIAM C.	
STREET ADDRESS	1166 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	BLAUVELT, JOHN D.	
STREET ADDRESS	2 WORLD TRADE CENTER	
CITY-ST-ZIP	NY NY 10048	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: **JOHN D. BLAUVELT** *John D. Blauvelt* 4/2/99 (512) 345-7330  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0005357

CR2E034 (1/98)

545403-90042-21

Doc# 851221 . . . .

**WILLIAM M. MERCER, INCORPORATED**

**(Delaware)**

**Incorporated July 9, 1975**

**Directors (Continued):**

Stephen C. Carlson

10 South Wacker Drive  
Suite 1700  
Chicago, IL 60606

Peter Coster

1166 Avenue of the Americas  
New York, NY 10036

Karen B. Greenbaum

10 South Wacker Drive  
Suite 1700  
Chicago, IL 60606

Gerbrand J. Groen

2300 N Street, NW  
Suite 730  
Washington, DC 20037

Paul D. Kohlenbrener

10 South Wacker Drive  
Suite 1700  
Chicago, IL 60606

Charles M. Metzgar

Mercer Plaza  
4600 Cox Road, Suite 400  
Glen Allen, VA 23060

Larry E. North

3700 Georgia-Pacific Center  
133 Peachtree St., NE  
Atlanta, GA 30303

John M. Regan, III

1166 Avenue of the Americas  
New York, NY 10036

Joseph D. Salerno

1166 Avenue of the Americas  
New York, NY 10036

Susan J. Velleman

200 Clarendon Street  
Boston, MA 02116

Daniel C. White

777 South Figueroa St.  
Suite 2000  
Los Angeles, CA 90017

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

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Timothy J. Lynch	Chairman/ Director	1166 Avenue of the Americas New York, NY 10036
Vikesh Mahendroo	President/ Director	1166 Avenue of the Americas New York, NY 10036
P. Ram Mohan	Chief Financial Officer/ Director	1166 Avenue of the Americas New York, NY 10036
Peter A. Bleyler	Chief HR Officer/ Director	2 World Trade Center New York, NY 10048
Yves Roy	Chief IT Officer/ Director	1417 Lake Cook Road Deerfield, IL 60015
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
John D. Blauvelt	Assistant Treasurer	2 World Trade Center New York, NY 10048
Daniel L. Percella	Assistant Treasurer	2 World Trade Center New York, NY 10048

**Directors:**

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