

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2001 8:00 am
Secretary of State

0583990

DOCUMENT # 851221

1. Entity Name:

WILLIAM M. MERCER, INCORPORATED

05-31-2001 90002 049 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT

Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CFOD** ☐ Delete
NAME **MOHAN, P RAM**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE **CCEO** ☐ Delete
NAME **LYNCH, TIMOTHY J.**
STREET ADDRESS **1166 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE **PD** ☐ Delete
NAME **MAHENDROO, VIKESH**
STREET ADDRESS **1166 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ Delete
NAME **BARTON, JOHN W.**
STREET ADDRESS **3 EMBARCADEO, SUITE 1250**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **S** ☐ Delete
NAME **FAGAN, WILLIAM C.**
STREET ADDRESS **1166 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE **AT** ☐ Delete
NAME **BLAUVELT, JOHN D.**
STREET ADDRESS **2 WORLD TRADE CENTER**
CITY-ST-ZIP **NY NY 10048**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: **John D. Blauvelt**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Blauvelt

Date

Daytime Phone #

2/1/01 212-345-7300

CR2E034 (10/00)

Attachment

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

857221
772051

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 |
| Patricia M. Daniels | Chief HR Officer/ Director | 2 World Trade Center New York, NY 10048 |
| Linda K. Ison | Chief IT Officer/ Director | 1417 Lake Cook Road Deerfield, IL 60015 |
| William C. Fagan | 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 | Assistant Treasurer | 2 World Trade Center New York, NY 10048 |
| John D. Blauvelt | Assistant Treasurer | 2 World Trade Center New York, NY 10048 |
| David L. Mayhew | Assistant Treasurer | 1166 Avenue of the Americas New York, NY 10036 |

Directors:

| | |
|-----------------|--|
| Giles Archibald | 1166 Avenue of the Americas New York, NY 10036 |
| Roger J. Burns | 10 South Wacker Drive Suite 1700 Chicago, IL 60606 |

Attachment

WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

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Directors (Continued):

| | |
|----------------------|---|
| Stephen C. Carlson | 10 South Wacker Drive Suite 1700 Chicago, IL 60606 |
| Peter T. Chingos | 1166 Avenue of the Americas New York, NY 10036 |
| Peter Coster | 1166 Avenue of the Americas New York, NY 10036 |
| Douglas C. Davis | 1166 Avenue of the Americas New York, NY 10036 |
| Roy A. Gonella | 777 South Figueroa St. Los Angeles, CA 90017 |
| 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 |
| Kenneth Martin | 1770 Kirby Parkway Memphis, TN 38138 |
| Larry E. North | 3700 Georgia-Pacific Center 133 Peachtree St., NE Atlanta, GA 30303 |
| Robert V. O'Brien | One Union Square 600 University St. Seattle, WA 98101 |
| Lea L. Peterson | 200 Clarendon St. Boston, MA 02116 |

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

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772051

Directors (Continued):

John M. Regan, III

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

January, 1999