

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90117 005 ***150.00

DOCUMENT # 851221

1. Entity 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**



2. Principal Place of Business

3. Mailing Address

1166 AVE. of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX Dept. 29 Fl.

City & State

City & State

New York, New York

Zip

Country

Zip

Country

10036

USA

DO NOT WRITE IN THIS SPACE

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

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.

SIGNATURE

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

(NOTE: 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **CEO** ☐ Change ☒ Addition
 NAME **DAVID L. McCaw**
 STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
 CITY-ST-ZIP **NEW YORK, NY 10036**

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

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

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

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

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

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

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

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

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

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

1/17/02

Date

212-345-7330
 Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 851221 / 600446

WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel L. McCaw	Chairman/Chief Executive Officer	1166 Avenue of the Americas New York, NY 10036
P. Ram Mohan	Chief Financial Officer	1166 Avenue of the Americas New York, NY 10036
Patricia M. Daniels	Chief HR Officer	1166 Avenue of the Americas New York, NY 10036
Edward F. Fenton, Jr.	Chief IT Officer	462 South Fourth Ave. Louisville, KY 40202
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
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Daniel L. Percella	Treasurer	1166 Avenue of the Americas New York, NY 10036
John D. Blauvelt	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036
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
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Attachment
Doc# 881221/1600446

WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

Directors (Continued):

<u>Name</u>	<u>Business Address</u>
Mark I. Brandes	1166 Avenue of the Americas New York, NY 10036
Stephen C. Carlson	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Peter Coster	1166 Avenue of the Americas New York, NY 10036
Patricia M. Daniels	1166 Avenue of the Americas New York, NY 10036
William C. Fagan	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
Paul D. Kohlenbrener	10 South Wacker Drive Suite 1700 Chicago, IL 60606
Timothy J. Lynch	1166 Avenue of the Americas New York, NY 10036
Vikesh Mahendroo	1166 Avenue of the Americas New York, NY 10036

Attachment
Oct # 051221/1000440

WILLIAM M. MERCER, INCORPORATED

(Delaware)

Incorporated July 9, 1975

Directors (Continued):

Name

Business Address

Kenneth Grant Martin

1770 Kirby Parkway
Memphis, TN 38138

Daniel L. McCaw

1166 Avenue of the Americas
New York, NY 10036

Barry McInerney

1166 Avenue of the Americas
New York, NY 10036

P. Ram Mohan

1166 Avenue of the Americas
New York, NY 10036

Larry E. North

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

Robert V. O'Brien, Jr.

One Union Square
600 University Street
Suite 3200
Seattle, WA 98101

Lea L. Peterson

200 Clarendon Street
Boston, MA 02116

John M. Regan, III

1166 Avenue of the Americas
New York, NY 10036

Robert J. Schuetz

One PPG Place 27th Fl.
Pittsburgh, PA 15222

Charles T. Scott

1717 Arch Street 27th Fl.
Philadelphia, PA 19103

Susan J. Velleman

200 Clarendon Street
Boston, MA 02116