

No. C 68716

Due no later than Dec 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MERCER HUMAN RESOURCE CONSULTING, INC.
~~TAX DEPT - 48TH FL~~ 1166 AVENUE OF THE
2 WORLD TRADE CENTER AMERICAS
31st FLOOR
NEW YORK, NY 40048 10036

C T CORPORATION
300 N. 6TH

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Daniel L. McCaw	1166 AVE. OF THE AMERICAS	New York	N.Y.	10036
SECRETARY	William C. Fagan	1166 AVE. OF THE AMERICAS	New York	N.Y.	10036
TREASURER	Daniel L. Perrella	1166 AVE. OF THE AMERICAS	New York	N.Y.	10036
DIRECTOR	Peter Coster	1166 AVE. OF THE AMERICAS	New York	N.Y.	10036

5. Organized Under the Laws of:

DELAWARE
C 68716

6.

Signature

John D. Blauvelt

Date

12/12/02

Name (Typed or Printed)

John D. Blauvelt

Title

ASSIST. TREASURER

MERCER HUMAN RESOURCE CONSULTING, INC.

(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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MERCER HUMAN RESOURCE CONSULTING, INC.

(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

MERCER HUMAN RESOURCE CONSULTING, INC.
(Delaware)
Incorporated July 9, 1975

Directors (Continued):

<u>Name</u>	<u>Business Address</u>
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