

No. C 147730

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MARSH EXECUTIVE BENEFITS, INC.
MMC-TAX DEPT
121 RIVER ST 11TH FL
HOBOKEN, NJ 07030CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**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
PRESIDENT/D	ROB MCGINNIS	1776 WEST LAKES PANY,	WEST BESHMONS	IA	50398
VICE PRESIDENT	JOSEPH GIGLIOTTI	121 RIVER ST 11TH FL	HOBOKEN	NJ	07030
SECRETARY	BARRY KERSCHNER	1166 AVE OF THE AMERICAS,	NEW YORK	NY	10036
TREASURER	ALAN BIELER	1166 AVE OF THE AMERICAS,	NEW YORK	NY	10036
DIRECTOR	L GREGORY ORDOÑEZ	212 CARNEGIE CENTER,	PRINCENTON	NJ	08540

5. Organized Under the Laws of:

NEW YORK
C 147730

6.

Signature



Date

1/12/09

Name (Typed or Printed)

JOSEPH P. GIGLIOTTI

Title

VICE PRESIDENT

Issued 12/01/2008

Do Not Tape or Staple

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