

No. C 147730		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MARSH EXECUTIVE BENEFITS, INC. VIRGINIA GARCIA MMC-TAX DEPT 121 RIVER ST 11TH FL HOBOKEN NJ 07030 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROB MCGINNIS	12421 MEREDITH DR	URBANDALE	IA	USA	50398
TREASURER	LAWRENCE LEHAN	1166 AVE OF THE AMERICAS	NEW YORK	NY	USA	10036
TREASURER	ALAN BIELER	1166 AVE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	LUIS G ORDONEZ	212 CARNEGIE CENTER	PRINCENTON	NJ	USA	08540
5. Organized Under the Laws of: NY C 147730		6. Annual Report must be signed.* Signature: Joseph Gigliotti Name (type or print): Joseph Gigliotti Date: 01/12/2010 Title: Vice President				
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.				