

No. C 188904		Due no later than Oct 31, 2012		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		1. Mailing Address: Correct in this box if needed. MARSH USA INC. 121 RIVER ST TAX DPT 11TH FL HOBOKEN NJ 07030		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
DIRECTOR	ZAFFINO PETER	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
TREASURER	ALAN W BIELER	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
VICE PRESIDENT	JOSEPH P GIGLIOTTI	121 RIVER STREET	HOBOKEN	NJ	USA	07030
SECRETARY	BARRY J KERSCHNER	1166 AVE OF THE AMERICAS	NY	NY	USA	10036
5. Organized Under the Laws of: DE C 188904		6. Annual Report must be signed.* Signature: Joseph P. Gigliotti Name (type or print): Joseph P. Gigliotti Date: 08/27/2012 Title: Vice President				
Processed 08/27/2012		* Electronically provided signatures are accepted as original signatures.				