

No. C 168330		Due no later than Aug 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. MERCER INVESTMENT CONSULTING, INC. JOANNE MAY MARSH & MCLENNAN COMPANIES 121 RIVER STREET 11TH FL, TAX DEPT HOBOKEN NJ 07030 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
VICE PRESIDENT	JEFFREY SCHUTES	3560 LENOX ROAD	ATLANTA	GA	USA	30326
SECRETARY	SCOTT M ZOLTOWSKI	99 HIGH STREET	BOSTON	MA	USA	02110
DIRECTOR	RICHARD L NUZUM	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
VICE PRESIDENT	TERRY A DENNISON	777 SOUTH FIGUEROA ST	LOS ANGELES	CA	USA	90017
DIRECTOR	TOM MURPHY	99 HIGH STREET	BOSTON	MA	USA	02110
TREASURER	ALAN W BIELER	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
PRESIDENT	RICHARD L NUZUM	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	PHILLIP J DE CRISTO	99 HIGH STREET	BOSTON	MA	USA	02110
5. Organized Under the Laws of: KY C 168330		6. Annual Report must be signed.* Signature: Sheryl P. Mulraine-Hazell Name (type or print): Sheryl P. Mulraine-Hazell Date: 08/06/2012 Title: Asst. Vice President				
Processed 08/06/2012		* Electronically provided signatures are accepted as original signatures.				