



**MERCER HEALTH & BENEFITS LLC**  
**(Delaware)**  
**Incorporated September 14, 2004**

**Members:**

**Name**

Mercer Human Resource Consulting, Inc.  
FEIN: 13-2834414

**Business Address**

1166 Avenue of the Americas  
New York, NY 10036

**Mailing Address**

121 River St.-5<sup>th</sup> Fl, Tax Dept  
Hoboken, NJ 07030

**Authorized Signatories:**

All Officers & Directors of Mercer Human Resource Consulting, Inc.  
(See Attached List)

**MERCER HUMAN RESOURCE CONSULTING, INC.**

**(Delaware)**

**Incorporated July 9, 1975**

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Lawrence William Woerner	President/Director	200 South Biscayne Blvd. Miami, Fl. 33131
David L. Mayhew	Chief Financial Officer/ Director	121 River Street Hoboken, NJ 07030
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/Director	1166 Avenue of the Americas New York, NY 10036
Ziporah Janowski	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Richard Sobel	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
David M. Goldenberg	General Counsel/ Asst. Secretary	1166 Avenue of the Americas New York, NY 10036
Daniel L. Percella	Treasurer	121 River Street Hoboken, NJ 07030
Frank A. Cammaroto	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Janice Hagan	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Raymond A. Kottak	Assistant Treasurer	462 South Fourth Avenue Louisville, KY 40202
Sheryl P. Mulraine-Hazell	Assistant Treasurer	121 River Street Hoboken, NJ 07030
Thomas O'Keeffe	Assistant Treasurer	121 River Street Hoboken, NJ 07030