

No. **C 43170**

Due no later than Dec 31, 2001

Annual Report Form

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 applicable

~~J&M MARSH & MCLENNAN PRIVATE CLIENT~~CORPORATE TAX DEPARTMENT
1166 AVENUE OF THE AMERICAS
34TH FLOOR 23RD 7/001
NEW YORK, NY 100362. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N.6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE THE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 43170

6.

Signature

Date

12/8/01

Name (Typed or
Printed)

Jeff Schlingbaum

Title

Treasurer

Issued 10/02/2001

Do Not Tape or Staple

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**J&H MARSH & MCLENNAN PRIVATE CLIENT SERVICES, INC.
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Claude Y. Mercier	1166 Avenue of the Americas, New York, NY 10036	President/CEO/ Director
Jeff Schlingbaum	1166 Avenue of the Americas, New York, NY 10036	Treasurer
Margaret O'Brien	1166 Avenue of the Americas, New York, NY 10036	Secretary
Thomas R. Hopkins	1166 Avenue of the Americas, New York, NY 10036	CFO/Director
Sandra Bravo	1166 Avenue of the Americas, New York, NY 10036	Director
Stephen Dascole	1166 Avenue of the Americas, New York, NY 10036	Director
David Dilger	1000 Louisiana, Houston, TX 77002	Director
Gregory Glover	1 Financial Plaza, Ft. Lauderdale, FL 33940	Director
Karen Horn	1166 Avenue of the Americas, New York, NY 10036	Director
Linda Iverson	44 Whippany Road, Morristown, NJ 07962	Director