

No. C 188904		Due no later than Oct 31, 2016		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 USA INC. LORRAINE MAZZA 121 RIVER ST TAX DPT 8TH FL HOBOKEN NJ 07030		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
VICE PRESIDENT	JOSEPH P GIGLIOTTI	121 RIVER STREET	HOBOKEN	NJ	USA	07030
TREASURER	FERDINAND JAHNEL	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
SECRETARY	SEAN ANDERSON	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
PRESIDENT	ROBERT BENTLEY	1166 AVENUE OF THE AMERICAS	NEW YORK	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: 09/01/2016 Title: Vice President-Tax				
Processed 09/01/2016		* Electronically provided signatures are accepted as original signatures.				