

No. <b>C 189042</b>		<b>Due no later than Nov 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES EVELYN RODRIGUEZ 121 RIVER STREET TAX DEPT, 8TH FLOOR HOBOKEN NJ 07030 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
PRESIDENT	ELIZABETH FLYNN	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
VICE PRESIDENT	JOSEPH GIGLIOTTI	121 RIVER STREET	HOBOKEN	NJ	USA	07030
SECRETARY	LAWRENCE LEHAN	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	TERENCE B BERNIER	540 W. MADISON STREET	CHICAGO	IL	USA	60661
5. Organized Under the Laws of:  <b>CA C 189042</b>		6. Annual Report must be signed.* Signature: Joseph Gigliotti Name (type or print): Joseph Gigliotti Date: 09/26/2013 Title: Vice President				
Processed 09/26/2013		* Electronically provided signatures are accepted as original signatures.				