



Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

2017 Annual Report
Due June 30, 2017

ARP

Exact limited liability company name and principal office address

MERCER INVESTMENT CONSULTING LLC
1166 AVENUE OF THE AMERICA
NEW YORK NY 10036

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at app.sos.ky.gov/ftsearch or forms can be downloaded from our website.

Registered Agent and Registered Office Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

Table with 2 columns: Member Name, Address. Row 1: MERCER US INC, 1166 AVENUE OF THE AMERICAS, NEW YORK, NY 10036

Please indicate the county in which your business operates:
County: _____

To complete the following, please shade the box completely.

Please indicate the size of your business: [] Small (Fewer than 50 employees) [X] Large (50 or more employees)
Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership: [] Women-Owned [] Veteran-Owned [] Minority-Owned (N/A)

Please indicate which of the following best describes your business: [] Agriculture [] Mining [X] Services [] Construction [] Wholesale Trade [] Retail Trade [] Manufacturing [] Finance, Insurance, Real Estate [] Public Administration [] Transportation, Communications, Electric, Gas, Sanitary Services [] Other

X [Signature] Assistant Vice President 6/22/17
Signature of member or manager (Required) Title (Required) Date (Required)

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: http://app.sos.ky.gov/arp/0140786 OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2017

To file via mail:

- Confirm the information is correct.
Make changes by writing on this annual report, or by submitting an attachment with the signed report.
The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) must be received in the Office by June 30, 2017
If filing online, do not return this annual report or submit payment.

MERCER INVESTMENT CONSULTING, LLC
(Kentucky)
Incorporated December 29, 1972

MEMBER:

Mercer (US), Inc.

BUSINESS ADDRESS:

1166 Avenue of the Americas
New York, NY 10036

MAILING ADDRESS:

121 River St., 3rd Fl, Tax Dept.
Hoboken, NJ 07030

MANAGING DIRECTORS/AUTHORIZED SIGNATORIES:

Richard Langdon Nuzum	President/ Director	1166 Avenue of the Americas New York, NY 10036
Scott M. Zoltowski	Secretary/ General Counsel	99 High Street Boston, MA 02110
Colin J. Dean	Assistant Secretary	99 High Street Boston, MA 02110
Ferdinand Jahnel	Treasurer	1166 Avenue of the Americas New York, NY 10036
Karen A. Farrell	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036
Robert Phay	Chief Compliance Officer	99 High Street Boston, MA 02110
David McMillan	Vice President	701 Market St. St. Louis, MO 63101
Russ Lamore	Vice President	701 Market St. St. Louis, MO 63101
Frank A. Cammaroto	Assistant Vice President	121 River Street Hoboken, NJ 07030
Thomas O'Keeffe	Assistant Vice President	1166 Avenue of the Americas New York, NY 10036
Sheryl P. Mulraine-Hazell	Assistant Vice President	121 River Street Hoboken, NJ 07030

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MANAGING DIRECTORS/AUTHORIZED SIGNATORIES (Continued):

Phillip De Cristo	Director	99 High Street Boston, MA 02110
Tom Murphy	Director	99 High Street Boston, MA 02110