

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0774188**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/3/2014 2:52:47 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MARSH USA INC.  
**Company ID:** 0774188  
**State of origin:** Delaware  
**Formation date:** 10/26/2010 12:00:00 AM  
**Date filed:** 6/3/2014 2:52:47 PM  
**Fee:** \$15.00

**Principal Office**

121 RIVER STREET  
HOBOKEN, NJ 07030

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Robert S. Bentley	1166 Avenue of the Americas, NY, 10036, USA
Secretary	Sean Anderson	1166 Avenue of the Americas, NY, 10036, USA
Treasurer	Helen Shan	1166 Avenue of the Americas, NY, 10036, USA
Vice President	Joseph P. Gigliotti	121 River Street, NJ, 07030, USA

**Directors**

Director	Peter Zaffino	1166 Avenue of the Americas, NY, 10036, USA
Director	Robert S. Bentley	1166 Avenue of the Americas, NY, 10036, USA

**Signatures**

<b>Signature</b>	Joseph P. Gigliotti
<b>Title</b>	Vice President