

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0774188
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MARSH USA INC.
Company ID: 0774188
State of origin: Delaware
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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 Bentley	1166 Avenue of the Americas, New York, NY, 10036
Secretary	Sean Anderson	1166 Avenue of the Americas, New York, NY, 10036
Treasurer	Helen Shan	1166 Avenue of the Americas, New York, NY, 10036
Vice President	Joseph Gigliotti	121 River Street, Hoboken, NJ, 07030

Directors

Director	Peter Zaffino	1166 Avenue of the Americas, New York, NY, 10036
Director	Robert Bentley	1166 Avenue of the Americas, New York, NY, 10036

Signatures

Signature	Joseph P. Gigliotti
Title	Vice President