

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0774188
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MARSH USA INC.
Company ID: 0774188
State of origin: Delaware
Formation date: 10/26/2010 12:00:00 AM
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Principal Office

1166 AVENUE OF THE AMERICAS
 NEW YORK, NY 10036

Registered Agent Name/Address

CT CORPORATION SYSTEM
 4169 WESTPORT ROAD
 LOUISVILLE, KY 40207

Current Officers

CEO	Martin South	1166 Avenue of the Americas, New York, NY 10036
CFO	Ferdinand Jahnel	1166 Avenue of the Americas, New York, NY 10036
President	Martin South	1166 Avenue of the Americas, New York, NY 10036
Secretary	Sean Anderson	1166 Avenue of the Americas, New York, NY 10036
Treasurer	Ferdinand Jahnel	1166 Avenue of the Americas, New York, NY 10036

Directors

Director	John Doyle	1166 Avenue of the Americas, New York, NY 10036
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Signatures

Signature	Rebecca Polys
Title	POA