



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 509370		2. Name of Corporation GUY CARPENTER BROKING, INC			
3. Street Address Principal Business Office 121 RIVER STREET			City HOBOKEN	State NJ	Zip 07030
4. Business Phone No. 201-284-4000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE BROKING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FRANK GUERRIERO			Vice President Name JOSEPH P. GIGLIOTTI		
Street Address ONE MADISON AVE			Street Address 121 RIVER STREET		
City NEW YORK	State NY	Zip 10010	City HOBOKEN	State NJ	Zip 07030
Secretary Name MICHAEL BORIK			Treasurer Name ALAN BIELER		
Street Address ONE MADISON AVE			Street Address 1166 AVENUE OF THE AMERICAS		
City NEW YORK	State NY	Zip 10010	City NEW YORK	State NY	Zip 10036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FRANK GUERRIERO			Director Name DAVID PRIEBE		
Street Address ONE MADISON AVE			Street Address ONE MADISON AVE		
City NEW YORK	State NY	Zip 10010	City NEW YORK	State NY	Zip 10010
Director Name JOHN REINMAN			Director Name		
Street Address 601 MERRITT 7 CORPORATE PARK			Street Address		
City NORWALK	State CT	Zip 06851	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series COMMON	Par Value 1

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 3-8-2010
Check No. 76788
By: MMC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Joseph P. Gigliotti Date 2/25/10
JOSEPH P. GIGLIOTTI
Print or Type Name
VICE PRESIDENT
Title