



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010

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

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(7c)) is subject to a penalty fee of \$25.00.

1. ID No. 000150291		2. Exact name of the limited liability company MERCER HEALTH & BENEFITS ADMINISTRATION, LLC.			
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island CONSULTING			
5. Principal office address 1166 AVENUE OF THE AMERICAS		City NEW YORK	State NY	Zip 10036	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JOSEPH GIGLIOTTI			Contact Title VICE PRESIDENT		
Street Address 121 RIVER STREET; 11TH FLOOR - TAX DEPT		City HOBOKEN	State NJ	Zip 07030	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

000150291

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.

File Date 9-29-2010
 Check No. 16126
 By: mnc
 FOR SECRETARY OF STATE USE ONLY

Joseph Gigliotti 9/16/10
 Signature of Authorized Person Date
JOSEPH GIGLIOTTI
 Print or Type Name of Authorized Person