

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 2011

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&c)) is subject to a penalty fee of \$25.00.

1. ID No. 486002		ixact name of the limited liability company ARSH & MCLENNAN AGENCY LLC				
3. State of Formation DELAWARE	4. Brief descri INSURA	4. Brief description of the character of the business which is actually conducted in Rhode Island INSURANCE BROKERAGE				
5. Principal office address 1166 AVENUE OF THE AMERICAS			City NEW YORK	State NY	<i>Zip</i> 10036	
6. MAILING ADDRE		BILITY COMPANY AN	ND NAME OR TITLE OF CONTAC Contact Title TAX ACCOUNTAN		'	
Street Address 121 RIVER STREET, TAX DEPT, 11TH FLOOR			City HOBOKEN	State NJ	<i>Ζ</i> _Ψ 07030	
7. NAME AND ADD	RESS OF EACH MAN FILL IN	AGER OF THE LIMIT SPACES BEFORE US	ED LIABILITY COMPANY, IF AP	PLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	LIST MEMBERS	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Manayer Name			Manager Name		J	
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
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This information is cu	rrently of record in the	Office of the Secretary	of State. Changes require filing of	Form 642 - R.I.G.L. 7-1	6-11	

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

486002

The state of	··········			
File Date				
Check No.	AUG 29 7011			
Ву:	3V	3724	- 5	
FOR	SECRETARY	Y 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 of Authorized Person

Date

JÖSEPH GIGLIOTTI

Print or Type Name of Authorized Person