



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 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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.
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3. Street Address Principal Business Office 121 RIVER STREET	City HOBOKEN	State NJ	Zip 07030
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4. Business Phone No. 201-284-4782	5. State of Incorporation DELAWARE
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5. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE BROKING

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name FRANK GUERRIERO			Vice President Name JOSEPH GIGLIOTTI		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 121 RIVER STREET		
City NEW YORK	State NY	Zip 10036	City HOBOKEN	State NJ	Zip 07030

Secretary Name MICHAEL BORIK			Treasurer Name KAREN FARRELL		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 1166 AVENUE OF THE AMERICAS		
City NEW YORK	State NY	Zip 10036	City NEW YORK	State NY	Zip 10036

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name FRANK GUERRIERO			Director Name DAVID PRIEBE		
Street Address 1166 AVENUE OF THE AMERICAS			Street Address 1166 AVENUE OF THE AMERICAS		
City NEW YORK	State NY	Zip 10036	City NEW YORK	State NY	Zip 10036
Director Name JOHN REINMAN			Director Name		
Street Address 601 MERRITT 7 CORPORATE			Street Address		
City NORWALK	State CT	Zip 06851	City	State	Zip

9. SHARES AUTHORIZED

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.	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
	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.

FILED

File Date JAN 27 2012

Check No. By mnc 3154

By: _____

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 Gigliotti Date 1/20/12

JOSEPH GIGLIOTTI

Print or Type Name

VICE PRESIDENT

Title