



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 02904-2611
401.222.3041

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. 109769	2. Name of Corporation MARSH EXECUTIVE BENEFITS, INC
-------------------------------	---

3. Street Address Principal Business Office 121 RIVER ST., 8TH FLOOR	City HOBOKEN	State NJ	Zip 07030
---	-----------------	-------------	--------------

4. Business Phone No.	5. State of Incorporation NEW YORK
-----------------------	---------------------------------------

5. Brief Description of the Character of Business Conducted in Rhode Island
SECURITIES BROKER

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

President Name TERENCE BERNIER	Vice President Name JOSEPH GIIGLIOTTI
Street Address 500 W MONROE ST	Street Address 121 RIVER ST
City CHICAGO	City HOBOKEN
State IL	State NJ
Zip 60661	Zip 07030

Secretary Name LAWRENCE LEHAN	Treasurer Name ALAN BIELER
Street Address 1166 AVE OF THE AMERICAS	Street Address 1166 AVE OF THE AMERICAS
City NEW YORK	City NEW YORK
State NY	State NY
Zip 10036	Zip 10036

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

Director Name GREGORY ORDONEZ	Director Name LISA A. LINDSAY
Street Address 212 CARNEGIE CENTER	Street Address 1166 AVE OF THE AMERICAS
City PRINCETON	City NEW YORK
State NJ	State NY
Zip 08540	Zip 10036

Street Address	Street Address
City	City
State	State
Zip	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)

ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value
35	COMMON	NO PAR VALUE

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 FEB 01 2012
 Check No. 45448
 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 1/12/2012
 JOSEPH GIIGLIOTTI
 Print or Type Name
 VICE PRESIDENT
 Title