



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 110413		2. Exact name of the Corporation MARSH INSURANCE & INVESTMENTS CORP.			
3. Principal office address 121 RIVER STREET - 8TH FL			City HOBOKEN	State NJ	Zip 07030
4. Business Phone No.			5. State of Incorporation DELAWARE		
6. Brief description of the character of business conducted in Rhode Island INSURANCE BROKER					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name CHARLES LEDBETTER			Vice-President Name JOSEPH GIGLIOTTI		
Street Address 1225 17TH STREET			Street Address 121 RIVER STREET		
City DENVER	State CO	Zip 80202	City HOBOKEN,	State NJ	Zip 07030
Secretary Name MARGARET O'BRIEN			Treasurer Name HELEN SHAN		
Street Address 1166 AVE OF THE AMERICAS			Street Address 1166 AVE OF THE AMERICAS		
City NEW YORK	State NY	Zip 10036	City NEW YORK	State NY	Zip 10036
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name LUIS GREGORY ORDONEZ			Director Name TERENCE BERNIER		
Street Address 212 CARNEGIE CENTER			Street Address 540 W. MADISON STREET		
City PRINCETON, NJ	State NJ	Zip 08540	City CHICAGO	State IL	Zip 60661
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	COMMON	

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

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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.

Joseph Gigliotti 02/14/2014
Signature of Authorized Representative Date

JOSEPH GIGLIOTTI
Print or Type Name of Authorized Representative

File Date _____
 Check No _____
 By: _____ BY _____
FOR SECRETARY OF STATE USE ONLY

MARSH INSURANCE & INVESTMENTS CORP.

FEIN: 52-2189187

Officers and Directors

As of December, 2013

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>As Of</u>
Charles Ledbetter	1225 17th Street, Suite 2100 Denver, CO 80202	President/Director	5/30/2003
Terence B. Bernier	500 W. Monroe St.Chicago, IL 60661	CEO/Director	11/5/2010
Kathleen Wendler	1225 17th Street, Suite 2100 Denver, CO 80202	Vice President	10/1/2002
Joseph P. Gigliotti	121 River Street, 5th Floor, Hoboken, NJ 07030	Vice President	6/16/2006
Luis Gregory Ordonez	212 Carnegie Center, Princeton, NJ 08540	VP/Director	3/19/2009
Karen Farrell	1166 Avenue of the Americas, New York, NY 10036	Asst Treasurer	11/1/2002
Kim Blackmore	121 River Street, 8th Floor, Hoboken, NJ 07030	Asst Treasurer	3/29/2010
Margaret M. O'Brien	1166 Avenue of the Americas, New York, NY 10036	Secretary	10/21/2013
Donna Lamagna.	1166 Avenue of the Americas, New York, NY 10036	Asst Secretary	3/19/2009
Mark Happe	1166 Avenue of the Americas, New York, NY 10036	Chief Compliance O	4/17/2003
Helen Shan	1166 Avenue of the Americas, New York, NY 10036	Treasurer	4/15/2013

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BY ID 110413