



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 150291		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 business conducted in Rhode Island CONSULTING			
5. Principal office address 1776 West Lakes Parkway		City West Des Moines	State IA	Zip 50398	
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		City HOBOKEN	State NJ	Zip 07030	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☒					
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 Form 642.					

FILED

AUG 25 2014

BY 300039369

File Date	_____
Check No	_____
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 of Authorized Person

8/12/14
Date

JOSEPH GIGLIOTTI

Print or Type Name of Authorized Person

MERCER HEALTH & BENEFITS ADMINISTRATION LLC
Incorporated Delaware August 9, 2005

Holding Company:

Mercer (US) Inc.
FEIN: 13-3109248
Incorporated Delaware March 31, 1982

Business Address

1776 West Lakes Parkway
West Des Moines, IA 50398

Consulting

Mailing Address

121 River Street
8th Fl., Tax Dept.
Hoboken, NJ 07030

Directors and Officers List:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Appointed</u>
Michael Ross	CEO/President/Director	12421 Meredith Dr. Urbandale, IA 52240	1/1/14
Jeremy Wille	CFO/Treasurer/Director	12421 Meredith Dr. Urbandale, IA 52240	1/1/14
Matthew Seifert	Vice President/Director	2610 Northgate Dr. Iowa City, IA 52240	1/1/14
Mark Brostowitz	Vice president/Director	540 W. Madison St Chicago, IL 60661	1/1/14
David Rahill	Director	1166 Ave of the Americas New York, NY 10036	1/1/14
Bernard Walsh	Director	99 High St Boston, MA 02110	1/1/14
Deborah Samec-Colony	Vice President	2610 Northgate Dr. Iowa City, IA 52240	1/1/14
Margaret O'Brein	Assistant Secretary	1166 Ave of the Americas New York, NY 10036	1/1/14
Chad E. Nicholl	Secretary	12421 Meredith Dr. Urbandale, IA 52240	1/1/14
Joseph P. Gigliotti	Asst. Treasurer	121 River Streets Hoboken NJ 07030	1/1/14