



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2016  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>000553076</b>		2. Exact name of the Limited Liability Company <b>MERCER SYSTEM SERVICES, LLC</b>			
3. NAICS Code <b>54 - Professional, Scientific, a</b>		4. Brief description of the character of business conducted in Rhode Island <b>Benefits Consulting Services</b>			
5. State of Formation <b>DE</b>					
6. Principal Office Address <b>1166 Avenue of the Americas</b>		City <b>New York</b>	State <b>NY</b>	Zip <b>10036</b>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>Sheryl P. Mulraine-Hazell</b>			Contact Title <b>Assistant Vice President</b>		
Street Address <b>121 River St., 8th Fl, Tax Dept.</b>		City <b>Hoboken</b>	State <b>NJ</b>	Zip <b>07030</b>	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <b>See Attached</b>			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
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<b>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.</b>					
Name of Authorized Person <b>Sheryl P. Mulraine-Hazell</b>				Date <b>10/28/16</b>	
Signature of Authorized Person 					

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

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BY 0900684979 DS

**MERCER SYSTEM SERVICES, LLC**  
**(Delaware)**  
**Incorporated September 27, 2010**

**MEMBER:**

Mercer (US), Inc.

Sole Member

**BUSINESS ADDRESS**

1166 Avenue of the Americas  
New York, NY 10036

**MAILING ADDRESS**

121 River St., 8<sup>th</sup> Fl.  
Hoboken, NJ 07030

**MANAGING DIRECTORS/AUTHORIZED SIGNATORIES:**

Jacques Goulet	President/ Director	1166 Avenue of the Americas New York, NY 10036
Marian C. Miller	Secretary/ General Counsel	1166 Avenue of the Americas New York, NY 10036
Margaret M. O'Brien	Assistant Secretary	1166 Avenue of the Americas New York, NY 10036
Vicki Menard	Assistant Secretary	544 Lakeview Parkway Vernon Hills, IL 60061
Ferdinand Jahnel	Treasurer	1166 Avenue of the Americas New York, NY 10036
Karen A. Farrell	Assistant Treasurer	1166 Avenue of the Americas New York, NY 10036
Frank A. Cammaroto	Assistant Vice President	121 River Street Hoboken, NJ 07030
Thomas M. O'Keeffe	Assistant Vice President	121 River Street Hoboken, NJ 07030
Sheryl P. Mulraine-Hazell	Assistant Vice President	121 River Street Hoboken, NJ 0703
Ilya Bonic	Assistant Vice President	1166 Avenue of the Americas New York, NY 10036
Simon O'Regan	Director	1 Tower Place London, EC3R 5BT UK

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January 2016

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