

MARSH & MCLENNAN COMPANIES INC  
Form 8-K  
July 08, 2004

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

July 8, 2004

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(Date of earliest event reported)

Marsh & McLennan Companies, Inc.

-----  
(Exact name of registrant as specified in its charter)

Delaware

1-5998

36-2668272

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(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

1166 Avenue of the Americas, New York, NY

10036

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(Address of principal executive offices)

(Zip Code)

(212) 345-5000

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(Registrant's telephone number, including area code)

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Item 5. Other Events and Required FD Disclosure.

On July 8, 2004, Marsh & McLennan Companies, Inc. issued a press release announcing the completion of its previously announced acquisition of Kroll Inc. A copy of the press release is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

- (a) None.
- (b) None.
- (c) Exhibits

99.1 Press Release dated July 8, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MARSH & MCLENNAN COMPANIES, INC.

By: /s/ Leon J. Lichter

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Name: Leon J. Lichter  
Title: Vice President &  
Corporate Secretary

Date: July 8, 2004  
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Exhibit Index

99.1 Press release, dated July 8, 2004.