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MARSH & MCLENNAN COMPANIES INC

Form 8-K

January 29, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

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

January 28, 2004

(Date of earliest event reported)

Marsh & McLennan Companies, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-5998

36-2668272

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

1166 Avenue of the Americas, New York, NY

10036

(Address of principal executive offices)

(Zip Code)

(212) 345-5000

(Registrant's telephone number, including area code)

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Item 7. Financial Statements and Exhibits.

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

99.1. Press Release dated January 28, 2004.

Item 12. Results of Operations and Financial Condition.

On January 28, 2004, Marsh & McLennan Companies, Inc. issued a press release announcing its unaudited fourth quarter and year-end financial results for the quarter and year ended December 31, 2003. A copy of the press release is attached to this Report as an exhibit and is incorporated herein by reference.

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

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

Date: January 29, 2004

Exhibit Index

Exhibit (99.1): Press release dated January 28, 2004.