

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:12

DOCUMENT # 836154 (5)

1. Corporation Name

TOWERS, PERRIN, FORSTER & CROSBY, INC.

Principal Place of Business

CENTRE SQUARE
1500 MARKET ST.
PHILADELPHIA PA 19102

Mailing Address

CENTRE SQUARE
1500 MARKET ST.
PHILADELPHIA PA 19102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1976

3a. Date of Last Report

02/09/1994

4. FEI Number

23-1159360

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
LOHWATER, KARL W.
9 DORSET DRIVE
VOORHEES NJ

AST
BAKER, PATRICIA M.
3436 G. STREET
PHILADELPHIA PA

VT
WEISS, DAVID W.
23 VALLEY VIEW DRIVE
FOUNTAINVILLE PA

VP
KNEEN, JOHN
37 GARDEN AVE
BRONXVILLE NY

VP
MILLIGAN, PATRICIA
29 HERMIT LANE
WESTPORT CT

VP
OSTUW, RICHARD
2745 LEIGHTON RD
SHAKER HEIGHTS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHMENT FOR
COMPLETE LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karl W. Lohwater

Karl W. Lohwater, Secretary

1/24/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1400

(215) 246-6000

0000079 CP

ATTACHMENT

TOWERS, PERRIN, FORSTER & CROSBY, INC.
DIRECTORS AND OFFICERS **

Name	Title	Address
Baker, Patricia Marie	Asst. Secretary	3436 G Street, Philadelphia, PA 19134
Bevan, Richard Vauthan	Director	1145 17th Avenue East, Seattle, WA 98112
Burns, Jack Edward	Asst. Treasurer	1363 Nathan Hale Drive, Phoenixville, PA 19460
Clark, Paul James	Treasurer	1609 Fort Washington Avenue, Maple Glen, PA 19002
Giesinger, Ronald Peter	Chief Administrator Officer/Director	15970 South Park Blvd, Shaker Heights, OH 44120
Gonnelli, Patrick Michael	Chief Financial Officer	40 Herbst Road, Old Tappan, NJ 07675
Greene, Marvin Hill	Director	75 Wild Duck Road, Wilton, CT 06897
Haver, Robert William	Director	1300 N. Valley Road, RD #3, Malvern, PA 19355
Kalakauskas, Edmund Joseph	Director	345 Leacross Ave., Town of Mt. Royal, PQ H3P 1L9, Canada
Kneen, John Guthrie	Director	37 Garden Avenue, Bronxville, NY 10708
Lohwater, Karl Willem	Secretary	9 Dorset Drive, Voorhees, NJ 08043
Lynch, John Terence	President/CEO/Chairman of the Board	503 Middlesex Road, Darien, CT 06820
Milligan, Patricia Ann	Director	29 Hermit Lane, Westport, CT 06880

** As of 01/95

TOWERS, PERRIN, FORSTER & CROSBY, INC.
DIRECTORS AND OFFICERS **

<u>Name</u>	<u>Title</u> <u>Address</u>
Ostuw, Richard	Director 2745 Leighton Road, Shaker Heights, OH 44120
Pankert, Ernst	Director Zeisselstr 37 Apt. 39, Main 1, Frankfurt 6000
Pittenger, Bruce Ripson	Director 30411 Rhone Drive, Rancho Palos Verdes, CA 90274
Ring, Lawrence William	Director 1441 North Dearborn Parkway, Chicago, IL 60610
Southworth, James Russell	Director 55 Russett Hill Road, Sherborn, MA 01770
Sturgis, Robert Washburn	Director 15 Surry Circle, Simsbury, CT 06070
Taylor-Gooby, Steve Paul	Director Cassis, 11A Woodlands Road, Bushey, Watford, Herts, WD2 2LS, U.K.
Tuohy, Michael Ralph	Director 22 Leach Hollow Road, Sherman, CT 06784
Van De Graaf, Jacobus John	Director 31 Canaan Close, New Canaan, CT 06840
Von Hagen, John Carl	Director 9418 NE 14th Street, Bellevue, WA 98004
White, Christopher John	Director 6/241 Kensington High Street, London, W8 6SA U.K.

** As of 01/95