

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

pg. 1 of 3

DOCUMENT # 836154 (5)

1. Corporation Name

TOWERS, PERRIN, FORSTER & CROSBY, INC.



Principal Place of Business

Mailing Address

CENTRE SQUARE
1500 MARKET ST.
PHILADELPHIA PA 19102

CENTRE SQUARE
1500 MARKET ST.
PHILADELPHIA PA 19102

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

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 607.1506, 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 of Registered Agent

Signature of Agent for Change of Registered Office

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME LOHWATER, KARL W.
STREET ADDRESS 9 DORSET DRIVE
CITY-STATE-ZIP VOORHEES NJ

☒ DELETE

TITLE AST
NAME BAKER, PATRICIA M.
STREET ADDRESS 3436 G. STREET
CITY-STATE-ZIP PHILADELPHIA PA

☐ DELETE

TITLE VT
NAME WEISS, DAVID W.
STREET ADDRESS 23 VALLEY VIEW DRIVE
CITY-STATE-ZIP FOUNTAINVILLE PA

☒ DELETE

TITLE VP
NAME KNEEN, JOHN
STREET ADDRESS 37 GARDEN AVE
CITY-STATE-ZIP BRONXVILLE NY

☐ DELETE

TITLE VP
NAME MILLIGAN, PATRICIA
STREET ADDRESS 29 HERMIT LANE
CITY-STATE-ZIP WESTPORT CT

☒ DELETE

TITLE VP
NAME OSTUW, RICHARD
STREET ADDRESS 2745 LEIGHTON RD
CITY-STATE-ZIP SHAKER HEIGHTS OH

☐ DELETE

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-STATE-ZIP
18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY-STATE-ZIP
22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY-STATE-ZIP
26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY-STATE-ZIP
30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY-STATE-ZIP
34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY-STATE-ZIP
38 TITLE
39 NAME
40 STREET ADDRESS
41 CITY-STATE-ZIP
42 TITLE
43 NAME
44 STREET ADDRESS
45 CITY-STATE-ZIP
46 TITLE
47 NAME
48 STREET ADDRESS
49 CITY-STATE-ZIP
50 TITLE
51 NAME
52 STREET ADDRESS
53 CITY-STATE-ZIP
54 TITLE
55 NAME
56 STREET ADDRESS
57 CITY-STATE-ZIP
58 TITLE
59 NAME
60 STREET ADDRESS
61 CITY-STATE-ZIP
62 TITLE
63 NAME
64 STREET ADDRESS
65 CITY-STATE-ZIP
66 TITLE
67 NAME
68 STREET ADDRESS
69 CITY-STATE-ZIP
70 TITLE
71 NAME
72 STREET ADDRESS
73 CITY-STATE-ZIP
74 TITLE
75 NAME
76 STREET ADDRESS
77 CITY-STATE-ZIP
78 TITLE
79 NAME
80 STREET ADDRESS
81 CITY-STATE-ZIP
82 TITLE
83 NAME
84 STREET ADDRESS
85 CITY-STATE-ZIP
86 TITLE
87 NAME
88 STREET ADDRESS
89 CITY-STATE-ZIP
90 TITLE
91 NAME
92 STREET ADDRESS
93 CITY-STATE-ZIP
94 TITLE
95 NAME
96 STREET ADDRESS
97 CITY-STATE-ZIP
98 TITLE
99 NAME
100 STREET ADDRESS
101 CITY-STATE-ZIP

SEE ATTACHMENT FOR COMPLETE LIST.

14203 Delaire Landing Road
Philadelphia, PA 19114

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia M. Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia M. Baker, Asst. Secretary 3/26/96

(215) 246-6000

CR2E034 (12/95)

ATTACHMENT

Pg. 2 of 3

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

<u>Name</u>	<u>Title</u> <u>Address</u>
Abernethy, Kathryn Kelly	Director P.O. Box 2246, Middleburg, VA 22117
Baker, Patricia Marie	Asst. Secretary 14203 Delaire Landing Road, Philadelphia, PA 19114
Burns, Jack Edward	Asst. Treasurer 1363 Nathan Hale Drive, Phoenixville, PA 19460
Clark, Paul James	Treasurer 1609 Fort Washington Avenue, Maple Glen, PA 19002
Croasdale, Olney Rowland	Director 1966 Welsh Valley Road, Malvern, PA 19355
Dugan, Alan Hunter	Director 111 Clifffield Road, Bedford, NY 10506
Giesinger, Ronald Peter	Secretary/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
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
Loewald, Francis Arnold	Director P.O. Box 200, Boway Road, South Salem, NY 10590
Lynch, John Terence	President/CEO/Chairman of the Board 503 Middlesex Road, Darien, CT 06820

** As of 01/96

pg. 3 of 3

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

<u>Name</u>	<u>Title</u> <u>Address</u>
Morgan, Judith Jarman	Director 6125 Riverside Drive, NW, Atlanta, GA 30328
Ostuw, Richard N.A.	Director 2745 Leighton Road, Shaker Heights, OH 44120
Pankert, Ernst N.A.	Director Zeisselstr 37 Apt. 39, Main 1, Frankfurt 6000
Pittenger, Bruce Ripson	Director 30411 Rhone Drive, Rancho Palos Verdes, CA 90274
Solomon, David John	Director 79 Cutler Road, Clontarf, 2093, Australia
Sternhell, Richard Michael	Director 13803 Wellington Manor, Chesterfield, MO 63017
Stichweh, Carl Roland	Director 19 Indian Spring Trail, Darien, CT 06820
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

** As of 01/96