

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90009 009 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 836154**  
 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified <b>04/09/1976</b>	4. FEI Number <b>23-1159360</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional -Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CAO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIESINGER, RONALD	1.2 NAME	
STREET ADDRESS	15970 SOUTH PARK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SHAKET HEIGHTS OH	1.4 CITY-ST-ZIP	
TITLE	AST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, PATRICIA M.	2.2 NAME	
STREET ADDRESS	14203 DELAIRE LANDING ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, PAUL	3.2 NAME	SEE ATTACHMENT FOR COMPLETE LIST
STREET ADDRESS	1609 FORST WASHINGTON AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MAPLE GLEN PA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNEEN, JOHN	4.2 NAME	
STREET ADDRESS	37 GARDEN AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRONXVILLE NY	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, KEVIN	5.2 NAME	
STREET ADDRESS	30 COBBLE LN	5.3 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ	5.4 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYNCH, JOHN	6.2 NAME	
STREET ADDRESS	503 MIDDLESEX RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, with all other like empowered.

SIGNATURE:  KEVIN C. YOUNG, SECRETARY 4/26/99 (215) 246-6000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

546 141-90004-9  
836154

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
Baker, Patricia Marie	Asst. Secretary	14203 Delaire Landing Road, Philadelphia, PA 19114
Batty, Richard Harry Houghton	Director	45 Route De Vireloup, Collex, 1239, Switzerland
Burns, Jack Edward	Asst. Treasurer	1363 Nathan Hale Drive, Phoenixville, PA 19460
Clark, Paul James	Treasurer	1609 Fort Washington Avenue, Maple Glen, PA 19002
Dietz, Garrett Lee	Director	35 North Stanwich Road, Greenwich, CT 06831
Dugan, Alan Hunter	Director	111 Clifffield Road, Bedford, NY 10506
Giesinger, Ronald Peter	Chief Administrative 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
Hogan, Robert Geoffrey	Director	257 Hawks Hill Road, New Canaan, CT 06840
Hörner, Michael Hans	Director	Kinzigstrasse 17, Bad Homburg, 61352 Germany
Hursh, Peter Wilkens	Director	1458 Bienvenida Avenue, Pacific Palisades, CA 90272

\*\* As of 1/99

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836154

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

<u>Name</u>	<u>Title</u> <u>Address</u>
Lemelin, Pierre N.A.	Director 94 Rue Beloeil, Outremont, PQ H2V 2Z2
Lowe, Stephen Pearce	Director 51 Treeborough Drive, West Hartford, CT 06117
Lynch, John Terence	President/CEO/Chairman of the Board 503 Middlesex Road, Darien, CT 06820
McNeilage, Hazel Mary	Director 69 Murdoch Street, Turrumurra 2074 Nsw, 2074 Australia
O'Neal, Sandra Lee	Director 1105 Meadow, Blue Bell, PA 19422
Ponicali, Francis Michael III	Director 551 Hunters Crossing, Bloomfield Hills, MI 48304
Veit, Howard Ross	Director 230 Quiet Water Lane, Atlanta, GA 30350
Young, Kevin Charles	Secretary 30 Cobble Lane, Basking Ridge, NJ 07920

\*\* As of 1/99