

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90009 028 ***150.00

DOCUMENT # 836154
1. Entity Name
 TOWERS, PERRIN, FORSTER & CROSBY, INC.

Principal Place of Business
 CENTRE SQUARE
 1500 MARKET STREET
 PHILADELPHIA, PA 19102

Mailing Address
 CENTRE SQUARE
 1500 MARKET STREET
 PHILADELPHIA, PA 19102

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip **Country**

4. FEI Number
 23-1159360

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHMENT FOR COMPLETE LIST

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHMENT FOR COMPLETE LIST

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **KEVIN C. YOUNG, SECRETARY** **5/16/00** **(215)246-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

830154
00101295

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
Botterill, Alan William	Director 30 Fitzwarren Gardens, London, N19 3TP, U.K.
Cascio, Paul John	Director 145 Brooke Farm Road, St. David's, PA 19087
Clark, Paul James	Treasurer 1609 Fort Washington Avenue, Maple Glen, PA 19002
Colello, Daniel Richard	Director 22 Walker Drive, Princeton, NJ 08540
Collins, Sue Ann	Director 18 West 70 th Street, New York, NY 10023
Dugan, Alan Hunter	Director 459 Loucroft Road, Haddonfield, NJ 08033
Exley, Margaret	Director 6 St. Mary's Gate, London, W8 5UA, UK
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
Guinn, Patricia Lynn	Director 439 East 51 st Street, New York, NY 10022
Hogan, Robert Geoffrey	Director 257 Hawks Hill Road, New Canaan, CT 06840
Lowe, Stephen Pearce	Director 51 Treeborough Drive, West Hartford, CT 06117
Lowman, Donald Lee	Director 15 Partrick Road, Westport, CT 06880

** As of 04/25/2000

834154
100101295

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

<u>Name</u>	<u>Title</u> <u>Address</u>
Lynch, John Terence	CEO/Chairman of the Board 503 Middlesex Road, Darien, CT 06820
Mactas, Mark Van	President /Director 306 Greenley Road, New Canaan, CT 06840
McNeilage, Hazel Mary	Director 62 Hampden Avenue, Wahroonga, 2076, Australia
Near, Douglas Bruce	Director 178 Old Yonge Street, North York, ON M2P 1P9, Canada
O'Neal, Sandra Lee	Director 11 Druim Moir Lane, Philadelphia, PA 19118
Ponicall, 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 14 Clive Lane, Basking Ridge, NJ 07920

** As of 04/25/2000