

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90035 001 ***150.00

DOCUMENT # 836154

1. Entity Name

Towers, Perrin; Forster & Crosby, Inc.

Principal Place of Business

Mailing Address

Centre Square
 1500 Market Street → same
 Philadelphia, PA 19102

A0072350

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-1159360

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

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

FILE NOW!
 After MAY 1, 2001
 Make Check Payable to Department of State
FREE IS \$190.00
Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 See attachment for complete list

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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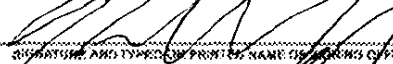
TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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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

5/15/01 215.246.6000

CR2E034 (11/00)

Attachment
DH 836154
#0723,0
Centre Square East
1500 Market Street
Philadelphia, PA 19102-4790
215 246-6000

Towers Perrin

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

May 24, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

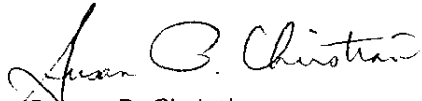
Dear Sir or Madam:

2001 UNIFORM BUSINESS REPORT

Attached is the 2001 Uniform Business Report for Towers, Perrin, Forster & Crosby, Inc. (Document Number 836154). The filing is late due to the fact that we never received the form from the State. I called on April 27th to request a form but never received it. I called back on 5/7 and was told to print the form from the Internet. I do not feel that we should have to pay the late fee so a check for \$150.00 is enclosed since we never received the form.

I can be reached at (215) 246-3972 if you have any questions. Thank you for your assistance in this matter.

Sincerely,


Susan P. Christian
Corporate Legal Administrator

SPC:sc

Attachments

DT#886154^{INT}
AW72850

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
Dietz, Garrett Lee	Director 35 North Stanwich Road, Greenwich, CT 06831
Exley, Margaret	Director 6 St. Mary's Gate, London, W8 5UA, UK
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
Keenan, Michael John	Assistant Treasurer 45 Remington Place, Ivyland, PA 18974
Lowman, Donald Lee	Director 15 Partrick Road, Westport, CT 06880
Mactas, Mark Van	President /CEO/Chairman of the Board 306 Greenley Road, New Canaan, CT 06840
Marcu, Daniel Gerardo	Director Sucre R34, Capital Federal, 1428, Argentina
Milligan, Patricia Ann	Director 29 Hermit Lane, Westport, CT 06880
Moerke, Lawrence John	Director 4035 Old Southwick Pass, Alpharetta, GA 30022

** As of 05/04/2001

DH 836154
AW 8350

ATTACHMENT

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
Near, Douglas Bruce	Director	178 Old Yonge Street, North York, ON M2P 1P9, Canada
Needleman, Peter David	Director	110 Wise Lane, London, NW7 2RB, United Kingdom
Ponicall, Francis Michael III	Director	551 Hunters Crossing, Bloomfield Hills, MI 48304
Wilson, Mark Leo	Chief Financial Officer	27 Law Road, Briarcliff Manor, NY 10510
Young, Kevin Charles	Secretary	14 Clive Lane, Basking Ridge, NJ 07920

** As of 05/04/2001