

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90132 050 ***150.00

DOCUMENT # 836154

1. Entity 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

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

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 DATE

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

(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)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

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 NAME STREET ADDRESS CITY-ST-ZIP | AS BAKER, PATRICIA M 14203 DELAI E LANDING ROAD PHILADELPHIA PA 19114 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHMENT FOR COMPLETE LIST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BOTERILL, ALAN 30 FITZWARREN GARDENS N19 3TP LONDON UK <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CASCIO, PAUL 145 BROOKE FARM RD. ST. DAVID'S PA 19087 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CLARK, PAUL J 1609 FORT WASHINGTON AVE. MAPLE GLEN PA 19002 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COLELLO, DANIEL R 22 WALKER DRIVE PRINCETON NJ 08540 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DIETZ, GARRETT LEE 35 N. STANWICH ROAD GREENWICH CT 06831 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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** 2/11/02 215-246-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

836154

328144

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|----------------------------|--------------------------------------|--|
| Botterill, Alan William | Director | 30 Fitzwarren Gardens, London, N19 3TP, U.K. |
| 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 |
| Giaquinto, Ronald | Assistant Secretary | 88 Hominy Hill Road, Colts Neck, NJ 07722 |
| 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 | 3 de febrero 1469 Floor 7, (1428)-Capital Federal, Argentina |
| Milligan, Patricia Ann | Director | 29 Hermit Lane, Westport, CT 06880 |
| Moerke, Lawrence John | Director | 4035 Old Southwick Pass, Alpharetta, GA 30022 |
| 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 |

** As of 01/01/2002

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

#836154

328144

| <u>Name</u> | <u>Title</u> |
|----------------------------------|--|
| <u>Address</u> | |
| 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 |