

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836154

FILED
Apr 29, 2004
Secretary of State

Entity Name: TOWERS, PERRIN, FORSTER & CROSBY, INC.

Current Principal Place of Business:

CENTRE SQUARE
1500 MARKET ST.
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

CENTRE SQUARE
1500 MARKET ST.
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-1159360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABERNETHY, KATHRYN K
Address: 22260 CATESBY FARM LANE
City-St-Zip: MIDDLEBURG, VA 20117

Title: D () Delete
Name: BOTTERILL, ALAN W
Address: 30 FITZWARREN GARDENS
City-St-Zip: N19 3TP LONDON, UK

Title: D () Delete
Name: DIETZ, GARRETT L
Address: 35 NORTH STANWICH RD
City-St-Zip: GREENWICH, CT 06831

Title: T () Delete
Name: CLARK, PAUL J
Address: 1609 FORT WASHINGTON AVE.
City-St-Zip: MAPLE GLEN, PA 19002

Title: D () Delete
Name: BROCKETT, CHRIS T
Address: 4753 GARGES ROAD
City-St-Zip: SCHWENKSVILLE, PA 19473

Title: V/S () Delete
Name: YOUNG, KEVIN C
Address: 14 CLIVE LANE
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN C. YOUNG

V/S

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

GARY MICHAEL LOCKE
150 MISSISSIPPI RIVER BLVD. N.
ST. PAUL, MN 55104

PIERRE LEMELIN, DIRECTOR
94 RUE BELOEIL
OUTREMONT, QC H2V 2Z2

STEVEN JOSEPH KERSTEIN, DIRECTOR
67 HERITAGE DRIVE
PLEASANTVILLE, NY 10570

MICHAEL JOHN KEENAN, ASSISTANT TREASURER
45 REMINGTON PLACE
IVYLAND, PA 18974

ROBERT GEOFFREY HOGAN, DIRECTOR
257 HAWKS HILL ROAD
NEW CANANN, CT 06840

WILLIAM BENJAMIN GULLIVER, DIRECTOR
93 BLUE ROCK DRIVE
STAMFORD, CT 06903

RONALD GIAQUINTO, VP & ASST. SECRETARY
88 HOMINY HILL ROAD
COLTS NECK, NJ 07722

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WESTPORT, CT 06880

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WESTPORT, CT 06880

MARK LEO WILSON, CHIEF FINANCIAL OFFICER
27 LAW ROAD
BRIARCLIFF MANOR, NY 10510

ERIC WARREN SPEER, DIRECTOR
2 SYCAMORE DRIVE
WESTPORT, CT 06880

HUGH FREDERICK SHANKS, DIRECTOR
TANFIELD COTTAGE THE STREET
WEST CLANDON, SURREY, GU4 7SU UK

MARIAN CECILIA MILLER, ASST. SECRETARY
3 WOODLAND ROAD
NEWTOWN, PA 18940

TAMARA SUE MATTSON, DIRECTOR
30425 STONEGATE DRIVE
FRANKLIN, MI 48025

MARK VAN MACTAS, PRES./CEO/CHAIRMAN
306 GREENLEY ROAD
NEW CANAAN, CT 0840

DONALD LEE LOWMAN, DIRECTOR
15 PARTRICK ROAD
WESTPORT, CT 06840

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