

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836154

FILED  
Apr 21, 2005  
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 US

**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: D (X) Change ( ) Addition  
Name: FEIN, STEVEN N  
Address: 26 HERMIT LANE  
City-St-Zip: WESTPORT, CT 06880

Title: D (X) Change ( ) Addition  
Name: GEBAUER, JULIE J  
Address: 7 WOODLAND DRIVE  
City-St-Zip: DARIEN, CT 06820

Title: D (X) Change ( ) Addition  
Name: HOGAN, ROBERT G  
Address: 257 HAWKS HILL ROAD  
City-St-Zip: NEW CANAAN, CT 06840

Title: T (X) Change ( ) Addition  
Name: WILSON, MARK L  
Address: 27 LAW ROAD  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: D (X) Change ( ) Addition  
Name: KERSTEIN, STEVE J  
Address: 67 HERITAGE DRIVE  
City-St-Zip: PLEASANTVILLE, NY 10570

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

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date