

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836154

FILED  
Feb 28, 2008  
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: LOWMAN, DONALD L  
Address: 15 PARTRICK ROAD  
City-St-Zip: WESTPORT, CT 06880

Title: D ( ) Delete  
Name: FERLAND, MARTINE A  
Address: 300 EAST 75TH STREET  
City-St-Zip: NEW YORK, NY 10021

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

Title: T ( ) Delete  
Name: APOSTOLIDES, WILLIAM  
Address: 121 STRATFORD AVENUE  
City-St-Zip: GARDEN CITY, NY 11530

Title: D ( ) Delete  
Name: MASELLI, MARK  
Address: 2 PLYMOUTH ROAD  
City-St-Zip: GLEN ROCK, NJ 07452

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  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 exemption stated in Chapter 119, 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

02/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date