

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 836154

FILED
Feb 26, 2003
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: PONICALL, FRANCIS
Address: 551 HUNTERS CROSSING
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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

Title: D () Delete
Name: DIETZ, LEE
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: COLELLO, DANIEL R
Address: 22 WALKER DRIVE
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: DIETZ, GARRETT LEE
Address: 35 N. STANWICH ROAD
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

02/26/2003

Electronic Signature of Signing Officer or Director

_____ Date

PETER D. NEEDLEMAN, D
110 WISE LANE
LONDON, NW7 2 RB, UNITED KINGDOM

LAWRENCE J. MOERKE, D
4035 OLD SOUTHWICK PASS
ALPHARETTA, GA 30022

DANIEL G. MARCU, D
3 DE FEBRERO 1469 FLOOR 7
(1428) CAPITAL FEDERAL
ARGENTINA

MARK V. MACTAS, P/C
306 GREENLEY ROAD
NEW CANAAN, CT 06840

GARY M. LOCKE, D
150 MISSISSIPPI RIVER BOULEVARD N.
ST. PAUL, MN 55104

MICHAEL J. KEENAN, AT
45 REMINGTON PLACE
IVYLAND, PA 18974

ROBERT G. HOGAN, D
257 HAWKS HILL ROAD
NEW CANAAN, CT 06840

WILLIAM B. GULLIVER, D
93 BLUE ROCK DRIVE
STAMFORD, CT 06903

PATRICIA L. GUINN, D
439 EAST 51ST STREET
NEW YORK, NY 10022

RONALD GIAQUINTO, V
88 HOMINY HILL ROAD
COLTS NECK, NJ 07722