

Kentucky Secretary of State Annual Report

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Company TOWER, PERRIN, FORSTER & CROSBY, INC.
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Principal Office

CENTRE SQUARE EAST
1500 MARKET ST
PHILADELPHIA, PA 191024790

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Mark Van Mactas	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
President	Mark Van Mactas	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Treasurer	Mark Leo Wilson	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Secretary	Kevin Charles Young	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Chairman	Mark Van Mactas	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226

Directors

Director	Andrew Simon Cherkas	71 High Holborn, London, WC1V 6TP, U.K.
Director	Steven Nathan Fein	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Director	Julie Jarecke Gebauer	335 Madison Avenue, New York, NY 10017-4605
Director	Robert Geoffrey Hogan	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Director	Steven Joseph Kerstein	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Director	Pierre Lemelin	1800 McGill College Avenue, 22nd Floor, Montreal, QC H3A 3JA, Canada
Director	Donald Lee Lowman	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Director	Richard Joseph Matinale	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Director	Tamara Sue Mattson	1000 Town Center, Suite 950, Southfield, MI 48075-1225
Director	Philippe Andre Poincloux	Tour Neptune, 20 Place De Seine, La Defense 1, 92086 Paris LaDefense Cedex, France

Signatures

Signature
Title

Kevin C. Young
Secretary