

Kentucky Secretary of State Annual Report

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Company	TOWERS, 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

Chairman	Mark Van Mactas	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
CEO	Mark Van Mactas	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
CFO	Robert Geoffrey Hogan	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
Assistant Secretary	Marian Cecilia Miller	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Assistant Secretary	Neil David Falis	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Secretary	Kevin Charles Young	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Treasurer	William Apostolides	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Vice President	Ronald Giaquinto	Centre Square, 1500 Market Street, Philadelphia, PA 19102

Directors

Director	Andrew Simon Cherkas	71 High Holborn, London, WC1V 6TP, U.K.
Director	Robert Geoffrey Hogan	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
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	Philippe Andre Poincloux	Tour Neptune, 20 Place De Seine, La Defense 1, 92086 Paris LaDefense Cedex, France
Director	Patricia Lynn Guinn	335 Madison Avenue, New York, NY 10017-4605
Director	Hugh Frederick Shanks	71 High Holborn, London, WC1V 6TP, U.K.
Director	John William Small	525 Market Street, Suite 2900, San Francisco, CA 94105

Director	Eric Warren Speer	One Stamford Plaza, 263 Tresser Boulevard, Suite 700, Stamford, CT 06901-3226
Director	Martine Anne Ferland	335 Madison Avenue, New York, NY 10017-4605
Director	Mark Maselli	Morris Corporate Center II, Building F, One Upper Pond Road, Parsippany, NJ 07054
Director	Tamara Sue Mattson	Centre Square, 1500 Market Street, Philadelphia, PA 19102

Signatures

Signature
Title

Susan P. Christian
Corporate Legal Administrator