

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: TOWERS, PERRIN, FORSTER & CROSBY, INC.
Company ID: 0463749
State of origin: Pennsylvania
Formation date: 10/21/1998 12:00:00 AM
date filed: 4/30/2009 11:28:36 AM
Fee: \$15.00

Principal Office

CENTRE SQUARE EAST
1500 MARKET ST
PHILADELPHIA, PA 191024790

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

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

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Received and Filed

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Director	Philippe Andre Poincloux	Etoile Saint Honore, 21, 23.25 rue Balzac, 75008 Paris, 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	111 Huntington Avenue, Boston, MA 02199-7612
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