



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000056412

2. Name of Corporation TOWERS, PERRIN, FORSTER & CROSBY, INC.

3. Street Address Principal Business Office:

No. and Street: 1500 MARKET STREET, CENTRE SQUARE
EAST

City or Town: PHILADELPHIA

State: PA Zip: 19102 Country: USA

4. Business Phone No.

215-246-6000

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT CONSULTING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM APOSTOLIDES	121 STRATFORD AVENUE GARDEN CITY, NY 11530 USA
SECRETARY	KEVIN CHARLES YOUNG	14 CLIVE LANE BASKING RIDGE, NJ 07920 USA
CFO	MAUREEN ANN BREAKIRON-EVANS	1412 MOUNT PLEASANT ROAD VILLANOVA, PA 19085 USA
GLOBAL TAX DIRECTOR	NORMAN JOSEPH BUCHANAN	2069 WALLER DRIVE HUNTINGDON VALLEY, PA 19006 USA
VICE PRESIDENT	RONALD GIAQUINTO	88 HOMINEY HILL ROAD COLTS NECK, NJ 07722 USA
PRESIDENT	MARK VAN MACTAS	306 GREENLEY ROAD NEW CANAAN, CT 06840- USA
ASSISTANT SECRETARY	NEIL DAVID FALIS	755-A SOUTH THIRD STREET PHILADELPHIA, PA 19147 USA
ASSISTANT SECRETARY	MARIAN CECILIA MILLER	3 WOODLAND ROAD NEWTOWN, PA 18940 USA
DIRECTOR	PHILIPPE ANDRE POINCLOUX	59, AVENUE DE LA BOURDONNAIS PARIS 75007, FRA
DIRECTOR	HUGH FREDERICK SHANKS	TANFIELD COTTAGE THE STREET WEST CLANDON, SURREY, UK
DIRECTOR	JOHN WILLIAM SMALL	126 DOLORES STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	ERIC WARREN SPEER	2 SYCAMORE DRIVE WESTPORT, CT 06880 USA
DIRECTOR	MARTINE ANNE FERLAND	300 EAST 75TH STREET NEW YORK, NY 10021 USA
DIRECTOR	PATRICIA LYNN GUINN	2 EAST END AVENUE NEW YORK, NY 10021 USA
DIRECTOR	ROBERT GEOFFREY HOGAN	257 HAWKS HILL ROAD NEW CANAAN, CT 06840 USA
DIRECTOR	DONALD LEE LOWMAN	15 PARTRICK ROAD WESTPORT, CT 06880 USA
DIRECTOR	MARK MASELLI	2 PLYMOUTH ROAD GLEN ROCK, NJ 07452 USA
DIRECTOR	RICHARD JOSEPH MATINALE	7 REGENT LANE MANHASSET HILLS, NY 11040 USA
DIRECTOR	TAMARA SUE MATTSON	30 DREAM VALLEY DRIVE NEWTOWN SQUARE, PA 19073 USA
DIRECTOR	ANDREW SIMON CHERKAS	12 THE ROSE WALK RADLETT, UK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.50	350,000.00	72656.68

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2008 at 11:53:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN C. YOUNG
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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