

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002651

FILED
Mar 13, 2012
Secretary of State

Entity Name: TOWERS WATSON INVESTMENT SERVICES, INC.

Current Principal Place of Business:

901 N GLEBE RD
ARLINGTON, VA 22203 US

New Principal Place of Business:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203 US

Current Mailing Address:

901 N GLEBE RD
ARLINGTON, VA 22203 US

New Mailing Address:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203 US

FEI Number: 52-1868818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HESS, CARL
Address: 901 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: VPD
Name: DEMEO, CHRISTOPHER
Address: 901 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: TSD
Name: CARLSON, STEVEN
Address: 901 NORTH GLEBE RD
City-St-Zip: ARLINGTON, VA 22203 US

Title: TO
Name: BUCHANAN, NORMAN
Address: 1500 MARKET STREET, CENTRE SQUARE EAST
City-St-Zip: PHILADELPHIA, PA 19102

I hereby 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 all other like empowered.

SIGNATURE: NORMAN BUCHANAN

GTD

03/13/2012

Electronic Signature of Signing Officer or Director

Date