

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2016
Secretary of State
CC3121859120

Entity Name: TOWERS WATSON INVESTMENT SERVICES, INC.

Current Principal Place of Business:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203

Current Mailing Address:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203 US

FEI Number: 52-1868818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, TREASURER AND
 DIRECTOR
Name CARLSON, STEVEN
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title SECRETARY
Name GILBERT, MARK
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR
Name FORD, STEVE
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR
Name HESS, CARL
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

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: STEVEN CARLSON

TREASURER

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date