

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002651

**Entity Name:** TOWERS WATSON INVESTMENT SERVICES, INC.

**Current Principal Place of Business:**

800 NORTH GLEBE ROAD  
ARLINGTON, VA 22203

**Current Mailing Address:**

800 NORTH GLEBE ROAD  
ARLINGTON, VA 22203 US

**FEI Number: 52-1868818**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           DIRECTOR, PRESIDENT  
Name           SRIVASTAVA, NIMISHA  
Address        150 NORTH COLLEGE STREET  
                  1 BANK OF AMERICA CENTER  
City-State-Zip: CHARLOTE NC 28202

Title           DIRECTOR  
Name           FORD, CHRIS  
Address        WATSON HOUSE  
                  LONDON ROAD  
City-State-Zip: REIGATE RH2 9PQ

Title           DIRECTOR  
Name           PLINER, JONATHAN  
Address        200 LIBERTY STREET  
City-State-Zip: NEW YORK NY 10281

Title           SECRETARY  
Name           DAVIS, ADINA  
Address        800 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22203

Title           DIRECTOR  
Name           ROSS, KEMP  
Address        233 SOUTH WACKER DRIVE  
                  SUITE 2000  
City-State-Zip: CHICAGO IL 60606

Title           TREASURER  
Name           MALKO, KLOI  
Address        12 VICTORIAN HEIGHTS  
                  THACKERAY ROAD  
City-State-Zip: LONDON SW83TD

*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: KLOI MALKO**

**TREASURER**

**04/19/2023**

Electronic Signature of Signing Officer/Director Detail

Date