

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002651

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

**Current Principal Place of Business:**

800 N. GLEBE ROAD  
ARLINGTON, VA 22203

**Current Mailing Address:**

800 N. 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 DIRECTOR  
Name ROSS, KEMP  
Address 800 N. GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22203

Title SECRETARY  
Name GILBERT, MARK  
Address 800 N. GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR  
Name FORD, STEVE  
Address 800 N. GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22203

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

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

Title DIRECTOR  
Name CARLSON, STEVEN  
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: MARK GILBERT**

**SECRETARY**

**03/31/2018**

Electronic Signature of Signing Officer/Director Detail

Date