

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002651

FILED
Apr 29, 2019
Secretary of State
7309718697CC

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
Name ROSS , KEMP
Address 233 SOUTH WACKER DRIVE
 WILLIS TOWER
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR, PRESIDENT, CHIEF
 FINANCIAL OFFICER, TREASURER
Name CARLSON, STEVEN
Address 233 SOUTH WACKER DRIVE
 WILLIS TOWER
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name MCKILLIP, CHRISTINE
Address 233 SOUTH WACKER DRIVE
 WILLIS TOWER
City-State-Zip: CHICAGO IL 60606

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

**CHIEF FINANCIAL
OFFICER**

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date