

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002651

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

Title CHIEF COMPLIANCE OFFICER,
MONEY LAUNDERING RESPONSIBLE
OFFICER
Name CARROLL, REBECCA
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title VP, DIRECTOR
Name DEMEO, CHRISTOPHER
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title PRESIDENT, GENERAL MANAGER,
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: CHRISTOPHER DEMEO

VICE PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date