

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002651

**FILED**  
**Apr 17, 2013**  
**Secretary of State**  
**CC0971988017**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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**

**04/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date