2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813755

Entity Name: TOWERS WATSON DELAWARE INC.

Current Principal Place of Business:

901 N GLEBE RD
SUITE 600
ARLINGTON, VA 22203   US

New Principal Place of Business:

901 N GLEBE RD
ARLINGTON, VA 22203   US

Current Mailing Address:

901 N GLEBE RD
SUITE 600
ARLINGTON, VA 22203   US

New Mailing Address:

901 N GLEBE RD
ARLINGTON, VA 22203   US

FEI Number: 53-0181291   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301   US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TO
Name: BUCHANAN, NORMAN J
Address: 1500 MARKET STREET, CENTRE SQUARE EAST
City-St-Zip: PHILADELPHIA, PA 19102

Title: VP
Name: BARDENWERPER, WALTER
Address: 901 N GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: CFO
Name: MILLARY, ROGER
Address: 901 N GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: P
Name: MACTAS, MARK
Address: 875 THIRD AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: BARDENWERPER, WALTER
Address: 901 N GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: T
Name: O'BOYLE, MICHAEL
Address: 901 N GLEBE ROAD
City-St-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: NORMAN J BUCHANAN   GTD   02/18/2011

Electronic Signature of Signing Officer or Director   Date