

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836154

FILED
Feb 18, 2011
Secretary of State

Entity Name: TOWERS WATSON PENNSYLVANIA INC.

Current Principal Place of Business:

1500 MARKET STREET
CENTRE SQUARE EAST
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

1500 MARKET STREET
CENTRE SQUARE EAST
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-1159360

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: P
Name: MACTAS, MARK V
Address: ONE STAMFORD PLAZA, 263 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: A/S
Name: MILLER, MARIAN C
Address: 1500 MARKET ST, CENTRE SQUARE EAST
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: CFO
Name: HOGAN, ROBERT G
Address: ONE STAMFORD PLAZA, 263 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: A/VP
Name: CURTIN, JAMES B JR
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: MACTAS, MARK V
Address: ONE STAMFORD PLAZA, 263 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: A/VP
Name: EICHER, ROBERT D
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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