

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836154

FILED  
Feb 14, 2012  
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:

1500 MARKET STREET  
CENTRE SQUARE EAST  
PHILADELPHIA, PA 19102 US

## Current Mailing Address:

1500 MARKET STREET  
CENTRE SQUARE EAST  
PHILADELPHIA, PA 19102

## New Mailing Address:

1500 MARKET STREET  
CENTRE SQUARE EAST  
PHILADELPHIA, PA 19102 US

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: HALEY, JOHN  
Address: 1500 MARKET STREET, CENTRE SQUARE EAST  
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: VP  
Name: BARDENWERPER, WALTER  
Address: 1500 MARKET STREET, CENTRE SQUARE EAST  
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: S  
Name: BARDENWERPER, WALTER  
Address: 1500 MARKET STREET, CENTRE SQUARE EAST  
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: T  
Name: O'BOYLE, MICHAEL  
Address: 1500 MARKET STREET, CENTRE SQUARE EAST  
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: D  
Name: FOREMAN, JAMES  
Address: 1500 MARKET STREET, CENTRE SQUARE EAST  
City-St-Zip: PHILADELPHIA, PA 19102 US

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

GTD

02/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date