

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006339

FILED
Mar 06, 2012
Secretary of State

Entity Name: TOWERS WATSON AMERICA LLC

Current Principal Place of Business:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWERS WATSON PENNSYLVANIA INC.
Address: 1500 MARKET STREET, CENTRE SQUARE EAST
City-St-Zip: PHILADELPHIA, PA 191024790

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOWERS WAT PENN INC BY NORMAN BUCHANAN GTD MGRM 03/06/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date