

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006339

Entity Name: TOWERS WATSON AMERICA LLC

Current Principal Place of Business:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203

Current Mailing Address:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203

FEI Number: 54-2149571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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

Authorized Person(s) Detail :

Title MGRM
Name TOWERS WATSON PENNSYLVANIA
INC.
Address 1500 MARKET STREET, CENTRE
SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102-4790

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN BUCHANAN

GLOBAL TAX DIRECTOR 04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date