

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006339

**Entity Name:** TOWERS WATSON AMERICA LLC

**Current Principal Place of Business:**

71 S. WACKER DRIVE, SUITE 2600  
CHICAGO, IL 60606

**Current Mailing Address:**

71 S. WACKER DRIVE, SUITE 2600  
CHICAGO, IL 60606 US

**FEI Number:** 54-2149571

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MEMBER  
Name TOWERS WATSON PENNSYLVANIA  
INC.  
Address 1500 MARKET STREET, CENTRE  
SQUARE EAST  
City-State-Zip: PHILADELPHIA PA 19102

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

**SIGNATURE:** TOWERS WATSON PENNSYLVANIA INC.

MEMBER

04/09/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

Date