

2015 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 71 S. WACKER DRIVE
SUITE 2600
City-State-Zip: CHICAGO IL 60606

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

04/14/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date