

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813755

Entity Name: TOWERS WATSON DELAWARE INC.

Current Principal Place of Business:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203

Current Mailing Address:

901 NORTH GLEBE ROAD
ARLINGTON, VA 22203 US

FEI Number: 53-0181291

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

Officer/Director Detail :

Title GLOBAL TAX DIRECTOR
Name BUCHANAN, NORMAN
Address 1500 MARKET STREET, CENTRE
SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title PRESIDENT, CEO, DIRECTOR
Name HALEY, JOHN
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title TREASURER
Name O'BOYLE, MICHAEL
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR
Name FOREMAN, JAMES
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title SECRETARY
Name HICKS, KIRKLAND L.
Address 901 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

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

GLOBAL TAX DIRECTOR 04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date