

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813755

Entity Name: TOWERS WATSON DELAWARE INC.**Current Principal Place of Business:**800 N. GLEBE ROAD
ARLINGTON, VA 22203**Current Mailing Address:**800 N. 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	DIRECTOR
Name	HALEY, JOHN
Address	901 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22203

Title	TREASURER
Name	RIGGER, WILLIAM
Address	901 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22203

Title	DIRECTOR
Name	HESS, CARL AARON
Address	800 N. GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22203

Title	SECRETARY
Name	FALIS, NEIL
Address	901 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22203

Title	PRESIDENT
Name	HALEY, JOHN
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: NEIL FALIS**SECRETARY****03/31/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date