

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836154

Entity Name: TOWERS WATSON PENNSYLVANIA INC.**Current Principal Place of Business:**1500 MARKET STREET
CENTRE SQUARE EAST
PHILADELPHIA, PA 19102**Current Mailing Address:**1500 MARKET STREET
CENTRE SQUARE EAST
PHILADELPHIA, PA 19102 US**FEI Number:** 23-1159360**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
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

Officer/Director Detail :

Title ASST VP FOR INSURANCE
Name AGELOFF, ANGELA
Address 1925 CENTURY PARK EAST
SUITE 1500
City-State-Zip: LOS ANGELES CA 90067

Title PRIVACY OFFICER
Name ALLEN, KAREN M
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title CHIEF ADMINISTRATIVE OFFICER
Name BODNAR, ANNE
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

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

Title CHIEF MARKETING OFFICER
Name CLARK, SHARON
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title CHIEF INFORMATION OFFICER
Name DICK, JOHN
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE
Name EICHER, ROBERT D
Address 335 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST VP FOR INSURANCE
Name EYRE, WILLIAM
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

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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 04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name FALIS, NEIL
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE
Name FREEDMAN, MARC
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title MANAGING DIRECTOR STRATEGY &
CORPORATE DEVELOPMENT
Name GOULD, GORDON
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title PRESIDENT, DIRECTOR, CHAIRMAN OF THE
BOARD OF DIRECTORS
Name HALEY, JOHN
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title GENERAL COUNSEL, SECRETARY, VP
Name HICKS, KIRKLAND
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE
Name LEVENE, STEPHEN K
Address ONE STAMFORD PLAZA
263 TRESSER BLVD.
City-State-Zip: STAMFORD CT 06901

Title CHIEF FINANCIAL OFFICER, VP
Name MILLAY, ROGER
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE
Name NELSON, CRAIG J
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE
Name PERRY, PAUL M
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE

Title DIRECTOR, MANAGING DIRECTOR
NORTH AMERICA
Name FOREMAN, JAMES
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title MANAGING DIRECTOR
Name GEBAUER, JULIE
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title MANAGING DIRECTOR RISK &
FINANCIAL SERVICES
Name GUINN, PATRICIA
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title ASST VP FOR INSURANCE
Name HEMMERICH, RICHARD
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title ASSISTANT SECRETARY, CODE OF
CONDUCT COMPLIANCE OFFICER
Name KENNEY, SCOTT
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title CHIEF HUMAN RESOURCES OFFICER
Name MCKEE, GAIL
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title MANAGING DIRECTOR EMEA
Name MORRIS, PAUL
Address 1500 MARKET STREET
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Title TREASURER
Name O'BOYLE, MICHAEL
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title ASST TREASURER
Name RIGGER, WILLIAM
Address 1500 MARKET STREET
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City-State-Zip: PHILADELPHIA PA 19102

Title MANAGING DIRECTOR BENEFITS

Name SPANGLER, MARK C
Address 1500 MARKET STREET
CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title MANAGING DIRECTOR ASIA-PACIFIC
Name CHARLES, ROBERT
Address 1500 MARKET STREET
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Name WICKES, GENE
Address 1500 MARKET STREET
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