

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0883317
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: TOWERS WATSON RETIREE INSURANCE SERVICES, INC.
Company ID: 0883317
State of origin: Delaware
Formation date: 3/28/2014 12:00:00 AM
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Principal Office

ONE STAMFORD PLAZA
263 TRESSER BLVD
STAMFORD, CT 06901-3226

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gordon Gould	555 17th Street, Suite 2050 Denver CO 80202
Secretary	Tyler Green	Towers Watson, 901 North Glebe Road Arlington VA 22203
Treasurer	Michael O'Boyle	901 N. Glebe Road Arlington VA 22203

Directors

Director	Gordon Gould	555 17th Street, Suite 2050 Denver CO 80202
Director	Sharon Dunn	1500 Market Street, Centre Square East Philadelphia PA 19102
Director	Roger Millay	901 N. Glebe Road Arlington VA 22203

Signatures

Signature	MICHELLE DONATO
Title	POA