Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0883317 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/6/2016 1:38:36 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TOWERS WATSON RETIREE INSURANCE SERVICES, INC.

Company ID: 0883317 State of origin: Delaware

Formation date: 3/28/2014 12:00:00 AM Date filed: 5/6/2016 1:38:36 PM

Fee: \$15.00

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	Michael Archer	One Stamford Plaza,263 Tresser Plaza Stamford CT 06901
Secretary	Cindy King	One Stamford Plaza,263 Tresser Plaza Stamford CT 06901
Treasurer	John Yim	One Stamford Plaza,263 Tresser Plaza Stamford CT 06901

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 Nicole Parnell Title POA