

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0883317  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 3:52:30 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:** 5/7/2018 3:52:30 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 BLVD STAMFORD CT 06901-3226
Secretary	Cindy King	ONE STAMFORD PLAZA 263 TRESSER BLVD STAMFORD CT 06901-3226
Treasurer	Stephen Hodgson	ONE STAMFORD PLAZA 263 TRESSER BLVD STAMFORD CT 06901-3226

**Directors**

Director	Cindy King	ONE STAMFORD PLAZA 263 TRESSER BLVD STAMFORD CT 06901-3226
Director	Richard Heading	ONE STAMFORD PLAZA 263 TRESSER BLVD STAMFORD CT 06901-3226
Director	Michael Archer	ONE STAMFORD PLAZA 263 TRESSER BLVD STAMFORD CT 06901-3226

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney