Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0883317 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2019 11:36:33 AM 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: 6/14/2019 11:36:33 AM

Fee: \$15.00

Principal Office

1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President MICHAEL ARCHER 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Secretary CINDY KING 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Treasurer STEPHEN HODGSON 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Vice President BARBARA TRENTHAM 26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Directors

Director STEPHEN HODGSON 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Director MICHAEL ARCHER 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Director CINDY KING 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Signatures

Signature CINDY KING
Title SECRETARY