

0883317

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

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