

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0463749

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: TOWERS WATSON PENNSYLVANIA INC.
Company ID: 0463749
State of origin: Pennsylvania
Formation date: 10/21/1998 12:00:00 AM
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Principal Office

CENTRE SQUARE EAST
1500 MARKET ST
PHILADELPHIA, PA 191024790

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	Mark Van Mactas	One Stamford Plaza, 263 Tresser Blvd, Suite 700 Stamford, CT 06901
CEO	Mark Van Mactas	One Stamford Plaza, 263 Tresser Blvd, Suite 700 Stamford, CT 06901
President	Mark Van Mactas	One Stamford Plaza, 263 Tresser Blvd, Suite 700 Stamford, CT 06901
Assistant Secretary	Marian Cecilia Miller	Centre Square, 1500 Market Street, Philadelphia, PA 19102
CFO	Robert Geoffrey Hogan	One Stamford Plaza, 263 Tresser Blvd, Suite 700 Stamford, CT 06901
Assistant Secretary	Neil David Falis	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Secretary	Kevin Charles Young	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Treasurer	William Apostolides	Centre Square, 1500 Market Street, Philadelphia, PA 19102

Directors

Director	Kevin Charles Young	Centre Square, 1500 Market Street, Philadelphia, PA 19102
Director	Mark V Mactas	One Stamford Plaza, 263 Tresser Blvd, Suite 700 Stamford, CT 06901

Signatures

Signature	Kevin Young
Title	Vice President, Secretary