

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0463749

Elaine N. Walker

Secretary of State

Received and Filed

2/18/2011 1:27:06 PM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 2/18/2011 1:27:06 PM
Fee: \$15.00

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 Mactas	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901
CEO	Mark Mactas	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901
CFO	Robert G Hogan	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901
President	Mark Mactas	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901
Assistant Secretary	Marian C Miller	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Assistant Secretary	Neil Falis	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Alexandra N Ageloff	1925 Century Park East, Suite 1500, Los Angeles, CA 90067
Vice President	James B Curtin Jr.	335 Madison Avenue, New York, NY 10017
Vice President	Robert D Eicher	335 Madison Avenue, New York, NY 10017
Vice President	Jenny P Emery	175 Powder Forest Drive, Weatogue, CT 06089
Vice President	Marc B Freedman	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Donald B Gaias	2202 North West Shore Boulevard, Suite 180, Tampa, FL 33607
Vice President	David A Lagnese	U.S. Steel Tower, 600 Grant Street, Suite 5650, Pittsburgh, PA 15219
Vice President	Stephen K Levene	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901
Vice President	Cindi L Ramos	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901

Directors

Director	Mark Mactas	One Stamford Plaza, 263 Tresser Blvd, Stamford, CT 06901
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Signatures

Signature	Norman J. Buchanan
Title	Global Tax Director