

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0463749
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Assistant Treasurer	William Rigger	1500 Market Street, Centre Square East, Philadelphia, PA 19102
CFO	Roger Millay	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Assistant Secretary	Neil Falis	1500 Market Street, Centre Square East, Philadelphia, PA 19102
President	John Haley	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Secretary	Walter Bardenwerper	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Assistant Secretary	Scott Kenney	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Roger Millay	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Walter Bardenwerper	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	Robert D. Eicher	335 Madison Ave., New York, NY 10017
Vice President	William Eyre	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Marc Freedman	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Richard Hemmerich	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Treasurer	Michael O'Boyle	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Stephen K. Levene	One Stamford Plaza, 263 Tresser Blvd., Stamford, CT 06901
Vice President	Craig J. Nelson	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Paul M. Perry	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Mark C. Spangler	1500 Market Street, Centre Square East, Philadelphia, PA 19102

Directors

Director	John Haley	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Director	James Foreman	1500 Market Street, Centre Square East, Philadelphia, PA 19102

Signatures

Signature	Norman Buchanan
Title	Global Tax Director