

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0463749**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2014 7:45:51 PM**  
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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  
Online Filing**

**ARP**

**Company:** TOWERS WATSON PENNSYLVANIA INC.  
**Company ID:** 0463749  
**State of origin:** Pennsylvania  
**Formation date:** 10/21/1998 12:00:00 AM  
**Date filed:** 6/23/2014 7:45:51 PM  
**Fee:** \$15.00

**Principal Office**

CENTRE SQUARE EAST  
1500 MARKET ST  
PHILADELPHIA, PA 191024790

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	William Rigger	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Chairman	John Haley	1500 Market Street, Centre Square East, Philadelphia, PA 19102
CFO	Roger Millay	1500 Market Street, Centre Square East, Philadelphia, PA 19102
President	John Haley	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Assistant Secretary	Neil Falis	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Assistant Secretary	Scott Kenney	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Secretary	Kirkland L. Hicks	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Roger Millay	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Treasurer	Michael O'Boyle	1500 Market Street, Centre Square East, Philadelphia, PA 19102
Vice President	Kirkland L. Hicks	1500 Market Street, Centre Square East, Philadelphia, PA 19102
CIO	John Dick	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**

<b>Signature</b>	Nicole Parnell
<b>Title</b>	Authorized Representative