

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TOWERS WATSON DELAWARE INC.
Company ID: 0564190
State of origin: Delaware
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Principal Office

901 N GLEBE ROAD; STE 600
ARLINGTON, VA 22203

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	WILLIAM RIGGER	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
CFO	ROGER MILLAY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
President	JOHN HALEY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Secretary	WALTER BARDENWERPER	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Assistant Secretary	NEIL FALIS	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Assistant Secretary	SCOTT KENNEY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Treasurer	MICHAEL O'BOYLE	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Vice President	WALTER BARDENWERPER	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Vice President	ROGER MILLAY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203

Directors

Director	JOHN HALEY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Director	JAMES FOREMAN	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203

Signatures

Signature	NORMAN BUCHANAN
Title	GLOBAL TAX DIRECTOR