

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0564190  
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 DELAWARE INC.  
**Company ID:** 0564190  
**State of origin:** Delaware  
**Formation date:** 7/17/2003 12:00:00 AM  
**Date filed:** 6/25/2014 2:33:05 PM  
**Fee:** \$15.00

**Principal Office**

901 N GLEBE ROAD; STE 600  
ARLINGTON, VA 22203

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	WILLIAM RIGGER	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Chairman	JOHN HALEY	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
Assistant Secretary	NEIL FALIS	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Assistant Secretary	SCOTT KENNEY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Secretary	KIRKLAND L. HICKS	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Treasurer	MICHAEL O'BOYLE	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Vice President	ROGER MILLAY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Vice President	KIRKLAND L. HICKS	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
CIO	JOHN DICK	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**

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