

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 NORTH GLEBE ROAD
ARLINGTON, VA 22203

Registered Agent Name/Address

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

Current Officers

President	JOHN HALEY	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

Directors

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

Signatures

Signature	MICHELLE DONATO
Title	POA