

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502920

1.) CORPORATION NAME:

Towers Watson Pennsylvania Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F0342354**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1500 MARKET STREET
CENTRE SQUARE EAST (ATTN: SUE CHRISTIAN)

CITY/ST/ZIP: PHILADELPHIA, PA 19102-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK V MACTAS
TITLE: PRESIDENT
ADDRESS: 306 GREENLEY ROAD
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-
 OFFICER DIRECTOR

NAME: MARIAN C MILLER
TITLE: ASST SEC
ADDRESS: 3 WOODLAND RD
CITY/ST/ZIP/CO: NEWTOWN, PA 18940-
 OFFICER DIRECTOR

NAME: NEIL D FALIS
TITLE: ASST SECRETARY
ADDRESS: 755 A SOUTH THIRD ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19147-
 OFFICER DIRECTOR

NAME: KEVIN CHARLES YOUNG
TITLE: SECRETARY
ADDRESS: 8 COBBLE LANE
CITY/ST/ZIP/CO: BEDMINSTER, NJ 07921-
 OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEVIN CHARLES YOUNG KEVIN CHARLES YOUNG, 10/7/2010
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.