

1.) CORPORATION NAME: Towers Watson Delaware Inc.	DUE DATE: 7/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1160854				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 NORTH GLEBE ROAD

CITY/ST/ZIP: ARLINGTON, VA 22203

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN HALEY		
TITLE: PRESIDENT & CEO		
ADDRESS: 901 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALEXANDRA N. AGELOFF		
TITLE: ASST VP FOR INS		
ADDRESS: 1925 CENTURY PARK EAST		
SUITE 1500		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90067		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK BILDERBACK		
TITLE: ASST VP FOR INS		
ADDRESS: 901 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JACKIE DOWD		
TITLE: ASST VP FOR INS		
ADDRESS: 901 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT D. EICHER		
TITLE: ASST VP FOR INS		
ADDRESS: 335 MADISON AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

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/ JOHN HALEY	JOHN HALEY, PRESIDENT & CEO	8/22/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.