

1.) CORPORATION NAME:

Towers Watson Investment Services, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1632597**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 N GLEBE RD

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.

NAME: REBECCA CARROLL
TITLE: CCO
ADDRESS: 901 NORTH GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: CARL HESS
TITLE: PRESIDENT
ADDRESS: 901 NORTH GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: STEVEN CARLSON
TITLE: SECRETARY
ADDRESS: 901 NORTH GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: STEVEN CARLSON
TITLE: TREASURER
ADDRESS: 901 NORTH GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: STEVEN CARLSON
TITLE: CFO
ADDRESS: 901 NORTH GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

DIRECTOR

NAME: CHRISTOPHER DEMEO TITLE: VICE PRESIDENT ADDRESS: 901 NORTH GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CARL HESS TITLE: GENERAL MANAGER ADDRESS: 901 NORTH GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CARL HESS	CARL HESS, PRESIDENT	5/26/2011
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.