State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000056412

2. Name of Corporation Towers Watson Pennsylvania Inc.

3. Street Address Principal Business Office:

No. and Street: 1500 MARKET STREET
CENTRE SQUARE EAST
City or Town: PHILADELPHIA State: PA Zip: 19102 Country: USA

4. Business Phone No.

215-246-4418

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN HALEY	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
TREASURER	MICHAEL OBOYLE	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
SECRETARY	WALTER BARDENWERPER	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CFO	ROGER MILLAY	1500 MARKET STREET CENTRE SQUARE EAST

		PHILADELPHIA, PA 19102 USA
GLOBAL TAX DIRECTOR	NORMAN BUCHANAN	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT TREASURER	WILLIAM RIGGER	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
PRINCIPAL ACCOUNTING OFFICER	PETER CHILDS	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CHIEF INFORMATION OFFICER	TONY CANDITO	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CHIEF MARKETING OFFICER	SHARON CLARK	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CODE OF CONDUCT COMPLIANCE OFFICER	SCOTT KENNEY	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CHIEF HUMAN RESOURCES OFFICER	GAIL MCKEE	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CHIEF ADMINISTRATIVE OFFICER	ANNE BODNAR	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
CONTROLLER	PETER CHILDS	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
PRIVACY OFFICER	KAREN M ALLEN	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	CRAIG J NELSON	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	WALTER BARDENWERPER	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	ALEXANDRA N AGELOFF	1925 CENTURY PARK EAST, SUITE 1500 LOS ANGELES, CA 90067 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	ROBERT D EICHER	335 MADISON AVE. NEW YORK, NY 10017 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	WILLIAM EYRE	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	MARC FREEDMAN	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	RICHARD HEMMERICH	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	PAUL M PERRY	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	STEPHEN K LEVENE	ONE STAMFORD PLAZA, 263 TRESSER BLVD. STAMFORD, CT 06901 USA
ASSISTANT VICE PRESIDENT FOR INSURANCE	MARK C SPANGLER	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT SECRETARY	NEIL FALIS	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
ASSISTANT SECRETARY	SCOTT KENNEY	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	ROGER MILLAY	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
DIRECTOR	JOHN HALEY	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
DIRECTOR	JAMES FOREMAN	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2012 at 1:22:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NORMAN BUCHANAN
Signature of Authorized Representative of the Corporation

GLOBAL TAX DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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