

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: 2017								
1. Corporate ID No. 000912398								
2. Name of Corporation Towers Watson Retiree Insurance Services, Inc.								
3. Street Address Principal Business Office:								
No. and Street:	ONE STAMFORD PLAZA 263 TRESSER PLAZA							
City or Town:	STAMFORD	State: <u>CT</u>	Zip: 06901	Country: <u>USA</u>				
4. Business Phone	e No.							
5. State of Incorporation								
State: <u>DE</u>								
ARTICLE III								
Using the following NAICS codes, please select the code that best describes your business.								
NAICS Code			6	<u>81</u>				
6. Brief Description of the Character of Business Conducted in Rhode Island								

CONSULTING & ADVISORY SERVICES PRIMARILY IN THE AREA OF EMPLOYER PAID **RETIREE**

MEDICAL COVERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	MICHAEL ARCHER	ONE STAMFORD PLAZA,263 TRESSER PLAZA STAMFORD, CT 06901 USA
TREASURER	JOHN YIM	ONE STAMFORD PLAZA,263 TRESSER PLAZA STAMFORD, CT 06901 USA
SECRETARY	CINDY KING	ONE STAMFORD PLAZA,263 TRESSER PLAZA STAMFORD, CT 06901 USA
DIRECTOR	ROGER MILLAY	901 N. GLEBE ROAD ARLINGTON, VA 22203 USA
DIRECTOR	SHARON DUNN	1500 MARKET STREET, CENTRE SQUARE EAST PHILADELPHIA, PA 19102 USA
DIRECTOR	MICHAEL ARCHER	ONE STAMFORD PLAZA,263 TRESSER PLAZA STAMFORD, CT 06901 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		\$0.0100	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 27 Day of January, 2017 at 4:32:15 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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