



0004212165

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004212165

Date Filed: 3/17/2021 1:51:19 PM

Entity Name and Mailing Address:

Entity Name: TOWERS WATSON RETIREE INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): TOWERS WATSON RETIREE INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000608001
Address: 1500 MARKET ST
PHILADELPHIA, PA 19102-2100

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201633

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ MICHAEL ARCHER	Director	1500 MARKET ST PHILADELPHIA, PA 19102-2100
+ STEPHEN HODGSON	Director	1500 MARKET ST PHILADELPHIA, PA 19102-2100
+ CINDY KING	Director	1500 MARKET ST PHILADELPHIA, PA 19102-2100
+ MICHAEL ARCHER	President	1500 MARKET ST PHILADELPHIA, PA 19102-2100
+ CINDY KING	Secretary	1500 MARKET ST PHILADELPHIA, PA 19102-2100
+ STEPHEN HODGSON	President	1500 MARKET ST PHILADELPHIA, PA 19102-2100
+ BARBARA TRENTAM	Vice President	26 CENTURY BLVD NASHVILLE, TN 37214

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

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CINDY KING

Sign Here

03/17/2021

Date