

Watson Wyatt Worldwide, Inc.
Form 8-K
May 07, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

**CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): May 7, 2009

WATSON WYATT WORLDWIDE, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

001-16159 **52-2211537**
(Commission File Number) (IRS Employer Identification No.)

901 N. Glebe Road, Arlington, VA 22203
(Address of Principal Executive Offices) (Zip Code)

703-258-8000
(Registrant's Telephone Number, Including Area Code)

n/a
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition.

In a press release on May 7, 2009, Watson Wyatt Worldwide, Inc. (the “Company”) announced and commented on its financial results for the third quarter of fiscal 2009 and provided its financial outlook for the remainder of fiscal 2009. A copy of the Company’s press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits. The following exhibit is furnished with this report:

| Exhibit No. | Description |
|--------------------|---|
| 99.1 | Watson Wyatt Worldwide, Inc.’s earnings release for the third quarter of fiscal 2009. |

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Watson Wyatt Worldwide, Inc.

(Registrant)

Date: May 7, 2009 BY: /s/ John J. Haley
 John J. Haley
 President and Chief Executive Officer

Date: May 7, 2009 BY: /s/ Roger F. Millay
 Roger F. Millay
 Vice President and Chief Financial Officer