

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0321105

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: WILLIS TOWERS WATSON SOUTHEAST, INC.
Company ID: 0321105
State of origin: Tennessee
Formation date: 10/5/1993 12:00:00 AM
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Principal Office

26 CENTURY BOULEVARD
PO BOX 305025 (37230-5025)
NASHVILLE, TN 37214

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DOUG PERA	4951 LAKE BROOK DRIVE, SUITES 300 & 350, GLEN ALLEN, VA 23060
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Directors

Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	MICHAEL LIS	233 SOUTH WACKER DRIVE, SUITE 2000, CHICAGO, IL 60606
Director	ERIC McMURRAY	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY