

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0686211

Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: WILLIS ADMINISTRATIVE SERVICES CORPORATION
Company ID: 0686211
State of origin: Tennessee
Formation date: 2/22/2008 12:00:00 AM
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Principal Office

200 LIBERTY STREET
NEW YORK, NY 10281

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PETER GORMAN	200 LIBERTY STREET, NEW YORK, NY 10281
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	BARBARA TRENTAM	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Directors

Director	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	GEORGE THOMAS COUGHLIN	150 JOHN F. KENNEDY PARKWAY, SUITE 520, SHORT HILLS, NJ 07078
Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY