

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0427323
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WILLIS OF ILLINOIS, INC.
Company ID: 0427323
State of origin: Illinois
Formation date: 1/21/1997 12:00:00 AM
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Principal Office

WILLIS TOWER, 233 SOUTH WACKER DRIVE
SUITE 2000
CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mark Vila	Willis Tower, 233 South Wacker Drive, Suite 2000, Chicago, IL, 60606, USA
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd., Nashville, TN 32714, USA
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East, Philadelphia PA 19102-4790

Directors

Director	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY 10281, USA
Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY 10281, USA

Signatures

Signature	Natalie Pickens
Title	POA