

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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK VILA	233 SOUTH WACKER DRIVE, WILLIS TOWER, SUITE 2000, CHICAGO, IL 60606
Assistant Secretary	ERIN ADAMS	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST, PHILADELPHIA, PA 19102
Vice President	BARBARA TRENTAM	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	J. AMMON SMARTT	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	SUSAN HU	200 LIBERTY STREET, NEW YORK, NY 10281

Directors

Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	MICHAEL LISS	2300 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