

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0556138
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 3:59:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WILLIS OF MINNESOTA, INC.
Company ID: 0556138
State of origin: Minnesota
Formation date: 3/13/2003 12:00:00 AM
Date filed: 5/31/2017 3:59:01 PM
Fee: \$15.00

Principal Office

1600 UTICA AVENUE SOUTH
SUITE 600
ST. LOUIS PARK, MN 55416

Registered Agent Name/Address

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

Current Officers

President	Scot A. Housh	1600 Utica Avenue South, Suite 600, St. Louis Park, MN 55416
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd, Nashville, TN 37214
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
Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Kelly Lettmann
Title	POA