

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0428850

Michael G. Adams
KY Secretary of State

Received and Filed
6/18/2021 9:53:03 AM

Fee receipt: \$15.00

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

Company: WILLIS TOWERS WATSON MIDWEST, INC.
Company ID: 0428850
State of origin: Ohio
Formation date: 2/20/1997 12:00:00 AM
Date filed: 6/18/2021 9:53:03 AM
Fee: \$15.00

Principal Office

775 YARD STREET
SUITE 200
COLUMBUS, OH 43212

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SCOT A. HOUSH	8400 NORMANDALE LAKE BOULEVARD, SUITE 1700, BLOOMINGTON, MN 55437
Assistant Secretary	ERIN ADAMS	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Secretary	HEATHER D. B. NAAKTGEBORN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	DERRICK COGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
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	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. NAAKTGEBORN
Title	SECRETARY