

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0517353
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WILLIS INSURANCE SERVICES OF CALIFORNIA, INC.
Company ID: 0517353
State of origin: California
Formation date: 6/8/2001 12:00:00 AM
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Principal Office

525 MARKET STREET
SUITE 3400
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

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

Current Officers

President	Kurt J. Wagner	525 MARKET STREET SUITE 3400 SAN FRANCISCO CA 94105
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	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Michael Liss	525 MARKET STREET SUITE 3400 SAN FRANCISCO CA 94105
Director	Eric McMurray	525 MARKET STREET SUITE 3400 SAN FRANCISCO CA 94105

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney