

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0548466  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 4:53:04 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WILLIS RE INC.  
**Company ID:** 0548466  
**State of origin:** New York  
**Formation date:** 11/19/2002 12:00:00 AM  
**Date filed:** 5/31/2017 4:53:04 PM  
**Fee:** \$15.00

**Principal Office**

BROOKFIELD PLACE, 200 LIBERTY STREET  
NEW YORK, NY 10281

**Registered Agent Name/Address**

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

**Current Officers**

President	James Kent	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East, Philadelphia PA 19102-4790

**Directors**

Director	James Bradshaw	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Peter Szendro	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Mark E. Hansen	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	James Kent	Brookfield Place, 200 Liberty Street, New York, NY 10281

**Signatures**

<b>Signature</b>	Natalie Pickens
<b>Title</b>	POA