

0548466

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2019 10:05:41 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: WILLIS RE INC.
Company ID: 0548466
State of origin: New York
Formation date: 11/19/2002 12:00:00 AM
Date filed: 6/14/2019 10:05:41 AM
Fee: \$15.00

Principal Office

BROOKFIELD PLACE, 200 LIBERTY STREET
NEW YORK, NY 10281

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES BRADSHAW	200 LIBERTY STREET, BROOKFIELD, PLACE, NEW YORK, NY 10281
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST, PHILADELPHIA, PA 19102

Directors

Director	DOUG MAY	500 UNIVERSITY STREET, SUITE 1300., SEATTLE, WA 98101
Director	MARK E. HANSEN	200 LIBERTY STREET, BROOKFIELD, PLACE, NEW YORK, NY 10281
Director	JAMES BRADSHAW	200 LIBERTY STREET, BROOKFIELD, PLACE, NEW YORK, NY 10281

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY