

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Company: WILLIS RE INC.
Company ID: 0548466
State of origin: New York
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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	DOUG MAY	600 UNIVERSITY STREET, SUITE 1300., SEATTLE, WA 98101
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Directors

Director	DOUG MAY	600 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