

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0548466

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
Formation date: 11/19/2002 12:00:00 AM
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Principal Office

250 PARK AVENUE 5TH FLOOR
NEW YORK, NY 10177

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STEVEN C WENNERSTRUM	250 PARK AVENUE 5TH FLOOR NEW YORK, NY 10177
Secretary	DONNA JENNER	250 PARK AVENUE 5TH FLOOR NEW YORK, NY 10177
Treasurer	PATRICIA E HINTON	250 PARK AVENUE 5TH FLOOR NEW YORK, NY 10177

Directors

Director	PATRICIA E. HINTON	250 PARK AVENUE 5TH FLOOR NEW YORK, NY 10177
Director	MARK E. HANSEN	250 PARK AVENUE 5TH FLOOR NEW YORK, NY 10177
Director	JAMES BRADSHAW	250 PARK AVENUE 5TH FLOOR NEW YORK, NY 10177

Signatures

Signature	AMY G. MCCLARY
Title	VICE PRESIDENT