

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0539573

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  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WILLIS OF MASSACHUSETTS, INC.  
**Company ID:** 0539573  
**State of origin:** Massachusetts  
**Formation date:** 6/25/2002 12:00:00 AM  
**Date filed:** 6/17/2019 9:25:28 AM  
**Fee:** \$15.00

**Principal Office**

800 BOYLAN STREET  
SUITE 600  
SUITE 600, MA 02199

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHAEL TONER	800 BOYLAN STREET, SUITE 600, BOSTON, MA 02190
Assistant Secretary	ERIN ADAMS	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST, PHILADELPHIA, PA 19102
Vice President	BARBARAR TRENTAM	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	J. AMMON SMARTT	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	SUSAN HU	200 LIBERTY STREET, NEW YORK, NY 10281

**Directors**

Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	MICHAEL LISS	233 SOUTH WACKER DRIVE, SUITE 2000, CHICAGO, IL 60606
Director	ERIC MCMURRAY	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

**Signatures**

<b>Signature</b>	HEATHER D. B. NAAKTGEBOREN
<b>Title</b>	SECRETARY