

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0589477  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 12:51:56 PM  
Fee receipt: \$15.00

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 NEW JERSEY, INC.  
**Company ID:** 0589477  
**State of origin:** New Jersey  
**Formation date:** 6/30/2004 12:00:00 AM  
**Date filed:** 6/2/2014 12:51:56 PM  
**Fee:** \$15.00

**Principal Office**

c/o Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

**Registered Agent Name/Address**

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

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | Joe Gunn          | One World Financial Center, 200 Liberty St, New York, NY 10281, USA |
| Secretary | Holly Gay Murphy  | 26 Century Blvd., Nashville, TN 32714, USA                          |
| Treasurer | C. William Mooney | 26 Century Blvd., Nashville, TN, 37214, USA                         |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Todd Jones       | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
| Director | Andrew Wasserman | One World Financial Center, 200 Liberty Street, NY, 10281, USA |

**Signatures**

|                        |                               |
|------------------------|-------------------------------|
| <b>Signature Title</b> | Holly Gay Murphy<br>Secretary |
|------------------------|-------------------------------|