

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589477
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WILLIS OF NEW JERSEY, INC.
Company ID: 0589477
State of origin: New Jersey
Formation date: 6/30/2004 12:00:00 AM
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Principal Office

150 JOHN F. KENNEDY PARKWAY
SUITE 520
SHORT HILLS, NJ 07078-5002

Registered Agent Name/Address

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

Current Officers

President	Susan Potter	150 John F. Kennedy Parkway, Suite 520, Short Hills, NJ 07078-5002
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd, Nashville, TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East Philadelphia, PA 19102-4790

Directors

Director	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	J. Ammon Smartt	150 John F. Kennedy Parkway, Suite 520, Short Hills, NJ 07078-5002

Signatures

Signature	Kelly Lettmann
Title	POA