

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0589477

Michael G. Adams
KY Secretary of State

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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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK RUSAS	150 JOHN F. KENNEDY PARKWAY, SUITE 520, SHORT HILLS, NJ 07078
Assistant Secretary	ERIN ADAMS	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	BARBARA 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	PATRICIA COLLINS SCHMIDT	775 YARD STREET, SUITE 200, COLUMBUS, OH 43212

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY