

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0525879

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 HAMPSHIRE, INC.
Company ID: 0525879
State of origin: New Hampshire
Formation date: 11/21/2001 12:00:00 AM
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Principal Office

3407 WEST DR. MARTIN LUTHER KING, JR. BOULEVARD
TAMPA, FL 33607

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STACY BROWN	2000 SOUTH COLORADO BOULEVARD, SUITES 800 & 900, DENVER, CO 80222
Assistant Secretary	ERIN ADAMS	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Secretary	HEATHER D. B. NAAKTGEBORN	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

Directors

Director	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	GEORGE THOMAS COUGHLIN	150 JOHN F. KENNEDY PARKWAY, SUITE 520, SHORT HILLS, NJ 07078
Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Signatures

Signature	HEATHER D. B. NAAKTGEBORN
Title	SECRETARY