

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0537080
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 MARYLAND, INC.
Company ID: 0537080
State of origin: Maryland
Formation date: 5/16/2002 12:00:00 AM
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Principal Office

225 SCHILLING CIRCLE
SUITE 150
HUNT VALLEY, MD 21031

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PATRICK CATALDO	225 SCHILLING CIRCLE, SUITE 150, HUNT VALLEY, MD 21031
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	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	ERIC MCMURRAY	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY