

0504988

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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 TOWERS WATSON NORTHEAST, INC.  
**Company ID:** 0504988  
**State of origin:** New York  
**Formation date:** 11/8/2000 12:00:00 AM  
**Date filed:** 6/19/2020 1:42:02 PM  
**Fee:** \$15.00

#### Principal Office

BROOKFIELD PLACE  
200 LIBERTY STREET, 3RD FLOOR  
NEW YORK, NY 10281

#### 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 070787
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 TRENTHAM	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