

0504988
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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ARP

Company: WILLIS TOWERS WATSON NORTHEAST, INC.
Company ID: 0504988
State of origin: New York
Formation date: 11/8/2000 12:00:00 AM
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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 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	DEBORAH O. MOORMAN	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY