

0504988

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** WILLIS OF NEW YORK, INC.  
**Company ID:** 0504988  
**State of origin:** New York  
**Formation date:** 11/8/2000 12:00:00 AM  
**Date filed:** 6/17/2019 10:25:39 AM  
**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	SUSAN POTTER	150 JOHN F. KENNEDY BOULEVARD, 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	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST, PHILADELPHIA, PA 19102
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
Director	ERIC MCMURRAY	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

#### Signatures

<b>Signature</b>	HEATHER D. B. NAAKTGEBOREN
<b>Title</b>	SECRETARY