

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0613589

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 VERMONT, INC.
Company ID: 0613589
State of origin: Vermont
Formation date: 5/23/2005 12:00:00 AM
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Principal Office

100 BANK STREET
SUITE 500
BURLINGTON, VT 05401

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. 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	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. NAAKTGEBOREN
Title	SECRETARY