

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0676289

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WILLIS OF TEXAS, INC.
Company ID: 0676289
State of origin: Texas
Formation date: 10/19/2007 12:00:00 AM
Date filed: 6/17/2019 10:49:19 AM
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Principal Office

15305 N. DALLAS PARKWAY, SUITE 1100
ADDISON, TX 75001

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------------|--|
| President | JAY CHAPPELL | 15305 NORTH DALLAS PARKWAY, SUITE 1100, ADDISON, TX 75001 |
| 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 |