



0004354569

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004354569

Date Filed: 7/21/2021 10:31:06 AM

Entity Name and Mailing Address:

Entity Name: WILLIS TOWERS WATSON ANALYTICAL INSURANCE SERVICES INC.

Foreign Name (name in home jurisdiction): WILLIS TOWERS WATSON ANALYTICAL INSURANCE SERVICES INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000635872

Address: 800 N GLEBE RD
ARLINGTON, VA 22203-2149

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218493

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-------------------|----------------|---|
| KLAYTON SOUTHWOOD | President | 233 SOUTH WACKER DRIVE SUITE 2000 CHICAGO, IL 60606 |
| SUSAN HU | Vice President | 200 LIBERTY STREET NEW YORK, NY 10281 |
| BARBARA TRENTAM | Vice President | 26 CENTURY BOULEVARD NASHVILLE, TN 37214 |
| GARTH MINOR | Secretary | 800 NORTH GLEBE ROAD ARLINGTON, VA 22203 |
| WILLIAM RIGGER | Treasurer | 800 NORTH GLEBE ROAD ARLINGTON, VA 22203 |
| SERHAT GUVEN | Director | 5420 LBJ FREEWAY, SUITE 800 TWO LINCOLN CENTER DALLAS, TX 75240 |
| ALICE UNDERWOOD | Director | 200 LIBERTY STREET NEW YORK, NY 10281 |

The annual report must be signed by an authorized signer of the entity.

B0625-6097 07/21/2021 10:31 AM Received by ID Secretary of State Lawrence Denney



Job Title: TREASURER

WILLIAM RIGGER

07/21/2021

Sign Here

Date