

State of Idaho

Office of the Secretary of State

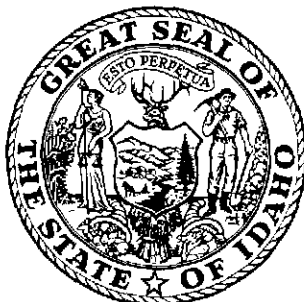
**CERTIFICATE OF REGISTRATION
OF
WILLIS OF NEW JERSEY, INC.**

File Number C 208592

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 29, 2016



Lawrence Denney
SECRETARY OF STATE

By *Constance*

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 JAN 29 PM 2:42

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Willis of New Jersey, Inc.
2. The name which it shall use in Idaho is: Willis of New Jersey, Inc.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: New Jersey
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
350 Mt. Kemble Avenue, 2nd Floor, Morristown, NJ 07960
(Street Address)
n/a
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
see above
(Street Address)
n/a
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:
c/o Heather Naaktgeboren, Willis of New Jersey, 26 Century Blvd, Suite 101, Nashville, TN 37214
(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Todd J. Jones</u>	<u>Director</u>	<u>200 Liberty Street, New York, NY 10281</u>
(Name)	(Capacity)	(Address)
<u>Andrew M. Wasserman</u>	<u>Director</u>	<u>200 Liberty Street, New York, NY 10281</u>
(Name)	(Capacity)	(Address)

Signature: _____

Typed Name: Heather D. B. NaaktgeborenCapacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

01/29/2016 05:00

 CK: PREPAID CT: 278665 BH: 1511108
 1@ 100.00 = 100.00 FOR REG ST #2
 1@ 20.00 = 20.00 EXPEDITE C #3

C 208592

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

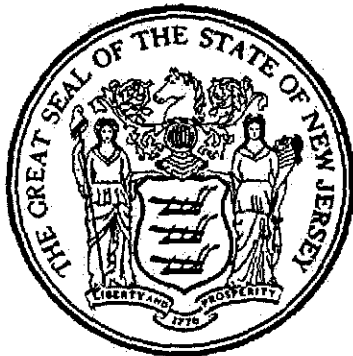
WILLIS OF NEW JERSEY, INC.
0100197953

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on June 13, 1983.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**THE CORPORATION TRUST COMPANY
820 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
29th day of January, 2016*

**Ford M. Scudder
Acting State Treasurer**

Certificate Number : 6029055581

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_CERT.jsp