

**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



0004662165

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

File #: 0004662165

Date Filed: 3/16/2022 11:46:24 AM

Entity Name and Mailing Address:

Entity Name: WILLIS RE INC.
Foreign Name (name in home jurisdiction): WILLIS RE INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000606457
Address: 200 LIBERTY ST
NEW YORK, NY 10281-1015

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201108

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ DOUG MAY	President	600 UNIVERSITY STREET SUITE 3100 SEATTLE, WA 98101
☒ HEATHER D. B. NAAKTGEBOREN	Secretary	26 CENTURY BOULEVARD NASHVILLE, TN 37214
☒ DERRICK COGGIN	Treasurer	26 CENTURY BOULEVARD NASHVILLE, TN 37214
☒ DOUG MAY	Director	600 UNIVERSITY STREET SUITE 3100 SEATTLE, WA 98101
MARK E. HANSEN	Director	200 LIBERTY STREET NEW YORK, NY 10281
JAMES BRADSHAW	Director	200 LIBERTY STREET NEW YORK, NY 10281
☒ STEVEN C. WENNERSTRUM	President	200 LIBERTY STREET, BROOKFIELD PLACE NEW YORK, NY 10281
☒ DONNA JENNER	Secretary	200 LIBERTY STREET, BROOKFIELD PLACE NEW YORK, NY 10281



PATRICIA E. WINTON	Treasurer	200 LIBERTY STREET, BROOKFIELD PLACE NEW YORK, NY 10281
AMY G. MCCLARY	Vice President	200 LIBERTY STREET, BROOKFIELD PLACE NEW YORK, NY 10281
DOUG MAY	Director	200 LIBERTY STREET, BROOKFIELD PLACE NEW YORK, NY 10281

The annual report must be signed by an authorized signer of the entity.
Job Title: VICE PRESIDENT

AMY G. MCCLARY

03/16/2022

Sign Here

Date