



0004857021

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

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

File #: 0004857021

Date Filed: 8/11/2022 9:37:50 AM

Amendment of Foreign Registration Statement											
Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)											
The name of the entity as currently registered with the Idaho Secretary of State is:											
Entity Name in Idaho:	WILLIS RE INC.										
Entity Name in Home Jurisdiction:	WILLIS RE INC.										
Home Jurisdiction:	NEW YORK										
The file number of this entity on the records of the Idaho Secretary of State is:	0000606457										
Entity Type:	Business Corporation (F)										
Entity Subtype	Corporation Subtype										
	Foreign Business Corporation										
The new name to be used in Idaho is:											
Business Corporation Name:	Gallagher Re Inc.										
The entity name in it's home jurisdiction is/or is amended to:											
Entity Name:	Gallagher Re Inc.										
The street address of the principal office is amended to:											
Principal Office Address	300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177										
The mailing address of the principal office is amended to:											
Mailing Address	300 MADISON AVE FL 28 NEW YORK, NY 10017-6436										
The name, capacity and mailing address of the governor(s) is amended to:											
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>+ Mark E. Hansen</td><td>COO</td><td>300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177</td></tr><tr><td>+ Douglas L. May</td><td>President</td><td>300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177</td></tr></tbody></table>			Name	Title	Address	+ Mark E. Hansen	COO	300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177	+ Douglas L. May	President	300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177
Name	Title	Address									
+ Mark E. Hansen	COO	300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177									
+ Douglas L. May	President	300 MADISON AVENUE, 28TH FLOOR NEW YORK, NY 10177									
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.											
<i>Mark E. Hansen</i>		<i>08/11/2022</i>									
Sign Here		Date									
Job Title: Chief Operating Officer											

B0731-8793 08/11/2022 9:37 AM Received by ID Secretary of State Lawrence Denney

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** GALLAGHER RE INC.  
**DOS ID Number:** 109297  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 01/03/1956  
  
**Statement Status:** CURRENT  
**Statement Due Date:** 01/31/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on August 10, 2022 at 06:46 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes  
Executive Deputy Secretary of State

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