



0003389256

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

Idaho Secretary of State

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Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003389256

Date Filed: 1/7/2019 11:59:33 AM

## Entity Name and Mailing Address:

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 10281-1003

## 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

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Names of officers and directors	Title	Address
James Bradshaw	President	BROOKFIELD PLACE 200 LIBERTY STREET NEW YORK, NY 10281
Heather D. B. Naaktgeboren	Secretary	26 CENTURY BLVD NASHVILLE, TN 37214
Norman J. Buchanan	Treasurer	1500 MARKET STREET CENTER SQUARE EAST PHILADELPHIA, PA 19102-4790
James Bradshaw	Director	BROOKFIELD PLACE 200 LIBERTY STREET NEW YORK, NY 10281
Mark E. Hansen	Director	BROOKFIELD PLACE 200 LIBERTY STREET NEW YORK, NY 10281
Doug May	Director	BROOKFIELD PLACE 200 LIBERTY STREET NEW YORK, NY 10281

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

*Jeremy Puentes*

Sign Here

Signer's Capacity: POA

*01/07/2019*

Date