

B0243-1255 05/08/2019 1:57 PM Received by ID Secretary of State Lawrence Denney



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be filed)

For Office Use Only

**-FILED-**

File #: 0003506876

Date Filed: 5/8/2019 1:57:00 PM

1. The name of the entity is: Willis of Tennessee, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(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
<input type="checkbox"/> Other: _____	

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Tennessee  
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:  
26 Century Blvd, Ste 101, Nashville, TN 37214  
(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
26 Century Blvd, Ste 101, Nashville, TN 37214  
(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:  
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

see attached

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Heather D. B. Naaktgeboren

Signature: \_\_\_\_\_

Capacity: Secretary

Willis of Tennessee, Inc.

Name	Title	Address
Michael Liss	Director	Willis Tower, 233 S Wacker Dr, Ste 2000, Chicago, IL 60606
Eric McMurray	Director	5 Concourse Pkwy, Ste 1800, Atlanta, GA 30328
Darlene Oliver	Director	26 Century Blvd, Ste 101, Nashville, TN 37214
Doug Pera	President/CEO	4951 Lake Brook Drive, Stes 300 & 350, Glen Allen, VA 23060
Norman J. Buchanan	Treasurer	26 Century Blvd, Ste 101, Nashville, TN 37214
Heather D. B. Naaktgeboren	Secretary	26 Century Blvd, Ste 101, Nashville, TN 37214
Erin Adams	Assistant Secretary	26 Century Blvd, Ste 101, Nashville, TN 37214
Barbara Trentham	Vice President/ Assistant Treasurer	26 Century Blvd, Ste 101, Nashville, TN 37214
J. Ammon Smartt	Vice President	26 Century Blvd, Ste 101, Nashville, TN 37214



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**VINCE DILLIVAN**  
SUITE 400  
2411 CENTERVILLE RD  
WILMINGTON, DE 19808

May 6, 2019

**Request Type: Certificate of Existence/Authorization**  
Request #: 0315192

Issuance Date: 05/06/2019  
Copies Requested: 1

**Document Receipt**

Receipt #: 004796631

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3757646963

\$20.00

**Regarding: WILLIS OF TENNESSEE, INC.**

Filing Type: For-profit Corporation - Domestic

Control #: 218207

Formation/Qualification Date: 07/24/1989

Date Formed: 07/24/1989

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**WILLIS OF TENNESSEE, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 033145723