



0004167694

**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

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

File #: 0004167694

Date Filed: 2/8/2021 7:40:12 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 10281-1003

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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

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

Job Title: SECRETARY

B0582-3255 02/08/2021 7:40 AM Received by ID Secretary of State Lawrence Denney



HEATHER D. B. NAAKTGEBOREN

02/08/2021

Sign Here

Date