



0003879141

**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 #: 0003879141

Date Filed: 5/18/2020 1:58:53 PM

Entity Name and Mailing Address:

Entity Name: Willis Towers Watson Northeast, Inc.
Foreign Name (name in home jurisdiction): Willis Towers Watson Northeast, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003506831
Address: 200 LIBERTY ST LBBY 3
NEW YORK, NY 10281-0095

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:

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.

B0512-3567 05/18/2020 1:58 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
+ MARK RUSAS	President	150 JOHN F. KENNEDY PARKWAY SUITE 520 SHORT HILLS, NJ 07078
+ BARBARA TRENTAM	Vice President	26 CENTURY BOULEVARD NASHVILLE, TN 37214
+ J. AMMON SMARTT	Vice President	26 CENTURY BOULEVARD NASHVILLE, TN 37214
+ SUSAN HU	Vice President	200 LIBERTY STREET NEW YORK, NY 10281
+ HEATHER D. B. NAAKTGEBOREN	Secretary	26 CENTURY BOULEVARD NASHVILLE, TN 37214
+ DERRICK COGGIN	Treasurer	26 CENTURY BOULEVARD NASHVILLE, TN 37214
+ DARLENE OLIVER	Director	26 CENTURY BOULEVARD NASHVILLE, TN 37214
+ MICHAEL LISS	Director	233 SOUTH WACKER DRIVE SUITE 2000 CHICAGO, IL 60606
+ PATRICIA COLLINS SCHMIDT	Director	775 YARD STREET SUITE 200, 2ND FLOOR COLUMBUS, OH 43212

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

HEATHER D. B. NAAKTGEBOREN05/18/2020

Sign Here

Date

Job Title: SECRETARY