



0003743710



**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

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**-FILED-**  
 File #: 0003743710  
 Date Filed: 1/10/2020 1:38:06 PM

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: 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
JAMES BRADSHAW	President	BROOKFIELD PLACE 200 LIBERTY STREET NEW YORK, NY 10281
HEATHER D. B. NAAKTGEBOREN	Secretary	26 CENTURY BOULEVARD NASHVILLE, TN 37214
NORMAN J. BUCHANAN	Treasurer	1500 MARKET STREET CENTRE SQUARE EAST PHILADELPHIA, PA 19102
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	500 UNIVERSITY STREET SUITE 3100 SEATTLE, WA 98101

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

*HEATHER D. B. NAAKTGEBOREN*

Sign Here

*01/10/2020*

Date

Signer's Title: SECRETARY

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