

No. C 208592		Due no later than Jan 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WILLIS OF NEW JERSEY, INC. 150 JOHN F. KENNEDY PARKWAY SUITE 520 SHORT HILLS NJ 07078-5002		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SUSAN POTTER	150 JOHN F. KENNEDY PARKWAY SUITE 520	SHORT HILLS	NJ	USA	07078-5002	
SECRETARY	HEATHER D. B. NAAKTGEBOREN	150 JOHN F. KENNEDY PARKWAY SUITE 520	SHORT HILLS	NJ	USA	07078-5002	
DIRECTOR	ERIC MCMURRAY	150 JOHN F. KENNEDY PARKWAY SUITE 520	SHORT HILLS	NJ	USA	07078-5002	
DIRECTOR	MICHAEL LISS	150 JOHN F. KENNEDY PARKWAY SUITE 520	SHORT HILLS	NJ	USA	07078-5002	
DIRECTOR	SHARON EDWARDS	150 JOHN F. KENNEDY PARKWAY SUITE 520	SHORT HILLS	NJ	USA	07078-5002	
TREASURER	NORMAN J. BUCHANAN	150 JOHN F. KENNEDY PARKWAY SUITE 520	SHORT HILLS	NJ	USA	07078-5002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NJ C 208592		Signature: Jeremy Puentes				Date: 12/07/2017	
		Name (type or print): Jeremy Puentes				Title: POA	
Processed 12/07/2017		* Electronically provided signatures are accepted as original signatures.					