



0005240485

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005240485

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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
NEW YORK, NY 10281-1015

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

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



<input type="checkbox"/> MICHAEL CHANG	Director	233 SOUTH WACKER DRIVE SUITE 2000 CHICAGO, IL 60606
DEBORAH O. MOORMAN	Director	5 CONCOURSE PARKWAY SUITE 1800 ATLANTA, GA 30328

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

<i>HEATHER D. B. NAAKTGEBOREN</i>	<i>05/12/2023</i>
Sign Here	Date