



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0004976172

Date Filed: 11/4/2022 12:44:00 PM

1. The name of the entity is: Willis of New Hampshire, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:
- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation   | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation   | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company   | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____<br>(Use "Other" only if your foreign entity type is not listed above and enter the type here.) |  |

4. Jurisdiction of formation: New Hampshire  
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:  
155 Fleet St, Portsmouth, NH 03801  
(Street Address)  
26 Century Blvd, Ste 101, Nashville, TN 37214  
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
155 Fleet St, Portsmouth, NH 03801  
(Street Address)  
26 Century Blvd, Ste 101, Nashville, TN 37214  
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)

8. Name and street address of registered agent in Idaho:  
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686  
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:  
See attached  
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Heather D. B. Naaktgeboren

Signature: \_\_\_\_\_

Capacity: Secretary

*Willis of New Hampshire, Inc. Directors and Officers*

| Position            | Name                        | Address  |
|---------------------|-----------------------------|--|
| Director            | Oliver, Darlene             | 26 Century Blvd, Nashville, TN 37214           |
| Director            | Coggin, Derrick             | 26 Century Blvd, Nashville, TN 37214           |
| Director            | Coughlin, George Thomas     | 150 JFK Parkway, 520, Short Hills, NJ 07078    |
| President and CEO   | Full, Christopher Scott     | 2101 6th Ave N, Ste 1200, Birmingham, AL 35203 |
| Secretary           | Naaktgeboren, Heather D. B. | 26 Century Blvd, Nashville, TN 37214           |
| Treasurer           | Coggin, Derrick             | 26 Century Blvd, Nashville, TN 37214           |
| Vice President      | Fu, Susan                   | 200 Liberty Street, New York, NY 10281         |
| Vice President      | Murphy, Holly Gay           | 26 Century Blvd, Nashville, TN 37214           |
| Vice President      | Smartt, J. Ammon            | 26 Century Blvd, Nashville, TN 37214           |
| Vice President      | Trentham, Barbara           | 26 Century Blvd, Nashville, TN 37214           |
| Assistant Secretary | Adams, Erin                 | 26 Century Blvd, Nashville, TN 37214           |
| Assistant Secretary | Wiggins, Elaine S           | 800 N Glebe Rd, Arlington, VA 22203            |
| Assistant Treasurer | Rigger, William             | 800 N Glebe Rd, Arlington, VA 22203            |
| Assistant Treasurer | Trentham, Barbara           | 26 Century Blvd, Nashville, TN 37214           |

# State of New Hampshire

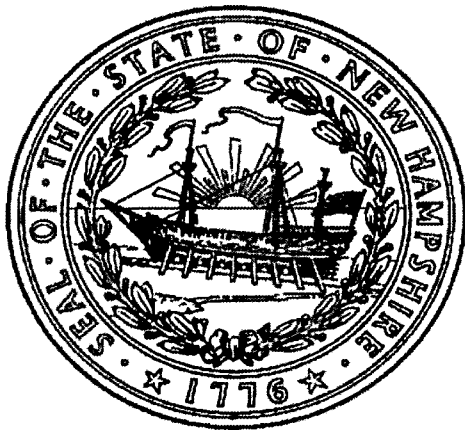
## Department of State

### CERTIFICATE

I, David M. Scanlon, Secretary of State of the State of New Hampshire, do hereby certify that WILLIS OF NEW HAMPSHIRE, INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on December 23, 1947. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 17089

Certificate Number: 0005892531



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 3rd day of November A.D. 2022.

A handwritten signature in black ink, appearing to read "David M. Scanlon".

David M. Scanlon  
Secretary of State