



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in **duplicate**.

For Office Use Only

-FILED-

File #: 0003391085

Date Filed: 1/9/2019 1:29:00 PM

1. The name of the entity is: Willis Towers Watson Midwest, 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:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

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

5. The address of its principal office is:
775 Yard Street, Suite 200, Columbus, OH 43212
(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
775 Yard Street, Suite 200, Columbus, OH 43212
(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
c/o Heather Naaktgeboren, 26 Century Blvd, Ste 101, Nashville, TN 37214
(Address)

8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:

<u>Scot A. Housh</u>	<u>President</u>	<u>8400 Normandale Lake Blvd, Ste 1700, Bloomington, MN 55437</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
<u>Heather D. B. Naaktgeboren</u>	<u>Secretary</u>	<u>26 Century Blvd, Ste 101, Nashville, TN 37214</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Signature:

Typed Name: Heather D. B. Naaktgeboren

Capacity: Secretary

Secretary of State use only

B00027-8981 01/09/2019 1:29 PM Received by ID Secretary of State Lawrence Denney

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WILLIS TOWERS WATSON MIDWEST, INC., an Ohio corporation, Charter No. 473730, having its principal location in Columbus, County of Franklin, was incorporated on November 13, 1975 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of January, A.D. 2019.

Jon Husted

Ohio Secretary of State

Validation Number: 201900701704