

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

Entity Name: WILLIS RE INC.

Current Principal Place of Business:

200 LIBERTY STREET
BROOKFIELD PLACE
NEW YORK, NY 10281

Current Mailing Address:

200 LIBERTY STREET
BROOKFIELD PLACE
NEW YORK, NY 10281 US

FEI Number: 13-1980209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BRADSHAW, JAMES
Address 200 LIBERTY STREET
BROOKFIELD PLACE
City-State-Zip: NEW YORK NY 10281

Title TREASURER
Name COGGIN, DERRICK
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name HANSEN, MARK E.
Address 200 LIBERTY STREET
BROOKFIELD PLACE
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name MAY, DOUG
Address 600 UNIVERSITY STREET
SUITE 3100
City-State-Zip: SEATTLE WA 98101

Title SECRETARY
Name NAAKTGEBOREN, HEATHER D. B.
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER D. B. NAAKTGEBOREN

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date