

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

Entity Name: WILLIS RE INC.

Current Principal Place of Business:

BROOKFIELD PLACE
200 LIBERTY STREET
NEW YORK, NY 10281

Current Mailing Address:

BROOKFIELD PLACE
200 LIBERTY STREET
NEW YORK, NY 10281 US

FEI Number: 13-1980209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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
Name BRADSHAW, JAMES
Address BROOKFIELD PLACE
200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title TREASURER
Name BUCHANAN, NORMAN J.
Address 1500 MARKET STREET
CENTER SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102-4790

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

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

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

Title DIRECTOR
Name SZENDRO, PETER
Address BROOKFIELD PLACE
200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

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

04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date