

**2019 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:**

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        BROOKFIELD PLACE  
                  200 LIBERTY STREET  
City-State-Zip: NEW YORK NY 10281

Title           TREASURER  
Name           BUCHANAN, NORMAN J.  
Address        1500 MARKET STREET  
                  CENTRE 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  
Name           MAY, DOUG  
Address        600 UNIVERSITY STREET  
                  STE 3100  
City-State-Zip: SEATTLE WA 98101

Title           SECRETARY  
Name           NAAKTGEBOREN, HEATHER D. B.  
Address        26 CENTURY BLVD  
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**

**04/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date