

Florida Department of State

Division of Corporations

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION**Willis Towers Watson CAC, Inc.**

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

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S GILBERT**DEC 13 2016**

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Willis Towers Watson CAC, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Heather D. B. Naaktgeboren
Name (Printed or typed)
26 Century Blvd, Suite 101
Address
Nashville, TN 37214
City, State & Zip
615-9872-3446
Daytime Telephone number
heather.naaktgeboren@willistowerswatson.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

16 DEC 12 PM 6:49

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Willis Towers Watson CAC, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address1450 Bricknell AvenueSuite 1600Miami, FL 33131

Mailing address, if different is:

c/o Heather D. B. Naaktgeboren26 Century Blvd, Suite 101Nashville, TN 37214**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business, including but not limited to insurance, reinsurance, risk management, and all matters related thereto.**ARTICLE IV SHARES**The number of shares of stock is: 1,000 Common shares**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Antonio R. Matta II, Director/PresidentAddress: 1450 Bricknell AvenueSuite 1600Miami, FL 33131Name and Title: Javier E. Mendez-Nieves, DirectorAddress: 1450 Bricknell AvenueSuite 1600Miami, FL 33131Name and Title: Heather D. B. Naaktgeboren, SecretaryAddress: 26 Century Blvd,Suite 101Nashville, TN 37214Name and Title: Javier E. Mendez-Nieves, TreasurerAddress: 1450 Bricknell AvenueSuite 1600Miami, FL 33131Name and Title: Susan Hu, Vice PresidentAddress: Brookfield Place200 Liberty StreetNew York, NY 10281Name and Title: Holly Gay Murphy, Vice PresidentAddress: 26 Century BlvdSuite 101Nashville, TN 37214

Name and Title:	Barbara Trenham, Vice Pres/Asst Treas	Name and Title:	Erin Adams, Asst Secretary
Address:	26 Century Blvd	Address:	26 Century Blvd
	Suite 101		Suite 101
	Nashville, TN 37214		Nashville, TN 37214

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Heather D. B. Naaktgeboren

Address: 26 Century Blvd, Suite 101

Nashville, TN 37214

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: C T Corporation System
Mike Jones - Assistant Secretary

Required Signature/Registered Agent

12/12/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
Heather D. B. Naaktgeboren

12/12/2016

Date