



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000864290

2. Name of Corporation Willis of New York, Inc.

3. Street Address Principal Business Office:

No. and Street: BROOKFIELD PLACE, 200 LIBERTY STREET,
3RD FLOOR

City or Town: NEW YORK

State: NY Zip: 10281 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE BROKERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SUSAN POTTER	BROOKFIELD PLACE, 200 LIBERTY STREET, 3RD FLOOR NEW YORK, NY 10281 USA

TREASURER	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTER SQUARE EAST PHILADELPHIA, PA 19102 USA
SECRETARY	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BLVD NASHVILLE, TN 37214 USA
DIRECTOR	DARLENE OLIVER	BROOKFIELD PLACE, 200 LIBERTY STREET, 3RD FLOOR NEW YORK, NY 10281 USA
DIRECTOR	MICHAEL LISS	BROOKFIELD PLACE, 200 LIBERTY STREET, 3RD FLOOR NEW YORK, NY 10281 USA
DIRECTOR	ERIC MCMURRAY	BROOKFIELD PLACE, 200 LIBERTY STREET, 3RD FLOOR NEW YORK, NY 10281 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2019 at 9:29:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEREMY PUENTES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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