



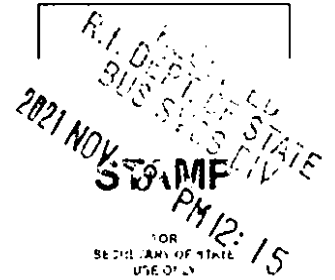
State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum



Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Willis Administrative Services Corporation		
2. It is incorporated under the laws of: Tennessee		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 05/28/1959 And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is: 1735 Market Street, Philadelphia, PA 19103-7501		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Corporation Service Company Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILESTAMP

NOV 08 2021

By *[Signature]* BB240.

FORM 150 - Revised 08/2020

12:18

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Insurance and reinsurance brokerage and all matters related thereto

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See attached	

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100,000	Common		1.00

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 _____ %

Willis Administrative Services Corporation

Officers and Directors

Position	Name	Address
Director	Oliver, Darlene	26 Century Blvd, Nashville, TN 37214
Director	Coggin, Derrick	26 Century Blvd, Nashville, TN 37214
Director	Coughlin, George Thomas	350 Mt. Kemble, Short Hills, NJ 07962
President/Chief Executive Officer	Gorman, Peter	200 Liberty Street, New York, NY 10281
Secretary	Naaktgeboren, Heather D. B.	26 Century Blvd, Nashville, TN 37214
Treasurer	Coggin, Derrick	26 Century Blvd, Nashville, TN 37214
Senior Vice President	Venturino, Mark	5 Concourse Parkway, #1800, Atlanta GA 30328
Vice President	Costello, Tiffany	1735 Market Street, Philadelphia, PA 19103-7501
Vice President	Hu, Susan	200 Liberty Street, New York, NY 10281
Vice President	Murphy, Holly Gay	26 Century Blvd, Nashville, TN 37214
Vice President	Smartt, J. Ammon	26 Century Blvd, Nashville, TN 37214
Vice President/Assistant Treasurer	Trentham, Barbara	26 Century Blvd, Nashville, TN 37214
Assistant Secretary	Adams, Erin	26 Century Blvd, Nashville, TN 37214
Assistant Secretary	Wiggins, Elaine S	800 N Glebe Rd, Arlington, VA 22203
Assistant Treasurer	Rigger, William	800 N Glebe Rd, Arlington, VA 22203
Executive Vice President	Hayden, John T.	26 Century Blvd, Nashville, TN 37214

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
☒ Date received (Upon filing)	
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer Heather D. B. Naaktgeboren	Date 11/1/2021
Signature of Authorized Officer of the Corporation 	



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

ERICA WILSON
ERICA WILSON
251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

October 29, 2021

Request Type: Certificate of Existence/Authorization

Request #: 0443173

Issuance Date: 10/29/2021

Copies Requested: 1

Document Receipt

Receipt #: 006701503

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3817009105

\$20.00

Regarding: WILLIS ADMINISTRATIVE SERVICES CORPORATION

Filing Type: For-profit Corporation - Domestic

Control #: 54724

Formation/Qualification Date: 05/28/1959

Date Formed: 05/28/1959

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

WILLIS ADMINISTRATIVE SERVICES CORPORATION

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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