

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # F94000002505**1. Entity Name
WILLIS RE INC.

Principal Place of Business

WALL STREET PLAZA
4TH FLOOR
NEW YORK
10005

NY

Mailing Address

26 CENTURY BLVD
ATTN: HOLLY GAY YOUNG
NASHVILLE
37214

US

TN

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1980209

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.PLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/24/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	SCHWARTZ BART R	26 CENTURY BLVD NASHVILLE	TN 37214	<input type="checkbox"/>
D	PINKSTON KENNETH H	1178 TRAVELERS RIDGE DRIVE NASHVILLE	TN 37220	<input type="checkbox"/>
CECD	REETH GEORGE PJR.	WALL ST. PLZ-4TH FLR NEW YORK	NY 10005	<input type="checkbox"/>
S	YOUNG HOLLY G	26 CENTURY BLVD. NASHVILLE	TN 37214	<input type="checkbox"/>
T	MOONEY C. WILLIAM	26 CENTURY BLVD. NASHVILLE	TN 37214	<input type="checkbox"/>
C	PRUITT PETER T	4TH FLOOR WALL STREET PLAZA NEW YORK	NY 10005	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CAVP	RUZZO LARRY	4TH FLOOR, WALL STREET PLAZA NEW YORK	NY 10005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	PINKSTON KENNETH H	26 CENTURY BOULEVARD NASHVILLE	TN 37214	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	PRUITT PETER	WALL ST. PLZ-4TH FLR NEW YORK	NY 10005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
CD	REETH GEORGE PJR.	4TH FLOOR WALL STREET PLAZA NEW YORK	NY 10005	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Holly Gay Young

S

04/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)