

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000002505

FILED  
Feb 01, 2002 8:00 AM  
Secretary of State

Entity Name: WILLIS RE INC.

## Current Principal Place of Business:

WALL STREET PLAZA  
4TH FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

26 CENTURY BLVD  
ATTN: HOLLY GAY YOUNG  
NASHVILLE, TN 37214 US

## New Mailing Address:

FEI Number: 13-1980209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: REETH, GEORGE P JR.  
Address: 4TH FLOOR WALL STREET PLAZA  
City-St-Zip: NEW YORK, NY 10005

Title: T ( ) Delete  
Name: MOONEY, C. WILLIAM  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: S ( ) Delete  
Name: YOUNG, HOLLY G  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: D ( ) Delete  
Name: PRUITT, PETER  
Address: WALL ST. PLZ-4TH FLR  
City-St-Zip: NEW YORK, NY 10005

Title: D ( ) Delete  
Name: PINKSTON, KENNETH H  
Address: 26 CENTURY BOULEVARD  
City-St-Zip: NASHVILLE, TN 37214

Title: CAVP ( ) Delete  
Name: RUZZO, LARRY  
Address: 4TH FLOOR, WALL STREET PLAZA  
City-St-Zip: NEW YORK, NY 10005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REETH, GEORGE P JR.  
Address: 4TH FLOOR WALL STREET PLAZA  
City-St-Zip: NEW YORK, NY 10005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MILLWATER, GRAHAME  
Address: WALL ST. PLZ-4TH FLR  
City-St-Zip: NEW YORK, NY 10005

Title: DP (X) Change ( ) Addition  
Name: HEARN, PETER C  
Address: WALL STREET PLAZA, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Change ( ) Addition  
Name: PELLY, JOHN  
Address: WALL STREET PLAZA, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HOLLY GAY YOUNG

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02/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date