

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

FILED
Mar 13, 2008
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:

ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
NEW YORK, NY 10281

Current Mailing Address:

26 CENTURY BLVD
ATTN: HOLLY GAY MURPHY
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: NAAKTGEBOREN, HEATHER
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

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

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

Title: DP () Delete
Name: EHINGER, JOHN
Address: WALL ST. PLZ-4TH FLR
City-St-Zip: NEW YORK, NY 10005

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

Title: D () Delete
Name: SZENDRO, PETER
Address: WALL STREET PLAZA, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DP (X) Change () Addition
Name: EHINGER, JOHN
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281

Title: D (X) Change () Addition
Name: HEARN, PETER C
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281

Title: D (X) Change () Addition
Name: SZENDRO, PETER
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MURPHY

S

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date