

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: WILLIS RE INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## 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: T  
Name: MOONEY, C. WILLIAM  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214 US

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

Title: D  
Name: EHINGER, JOHN  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281 US

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

Title: D  
Name: SZENDRO, PETER  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281 US

Title: P  
Name: EHINGER, JOHN  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281 US

I hereby 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 all other like empowered.

SIGNATURE: HOLLY G MURPHY

S

04/09/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date