

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

Entity Name: WILLIS RE INC.

Current 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

FEI Number: 13-1980209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title T
Name MOONEY, C. WILLIAM
Address 26 CENTURY BLVD.
City-State-Zip: NASHVILLE TN 37214

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

Title D
Name BRADSHAW, JAMES
Address ONE WORLD FINANCIAL CENTER, 200
LIBERTY ST
City-State-Zip: NEW YORK NY 10281

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

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

Title CEO
Name BRADSHAW, JAMES
Address ONE WORLD FINANCIAL CENTER, 200
LIBERTY ST
City-State-Zip: NEW YORK NY 10281

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

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date