

**2014 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

04/03/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date