

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006010

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: WILLIS INSURANCE SERVICES OF GEORGIA, INC.

## Current Principal Place of Business:

C/O HOLLY GAY MURPHY  
26 CENTURY BLVD  
NASHVILLE, TN 37214

## New Principal Place of Business:

## Current Mailing Address:

C/O HOLLY GAY MURPHY  
26 CENTURY BLVD  
NASHVILLE, TN 37214

## New Mailing Address:

FEI Number: 58-1704046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: DVP ( ) Delete  
Name: CAIAZZO, MARY E  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: D ( ) Delete  
Name: BAILEY, DONALD J  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: P ( ) Delete  
Name: ROBERTSON, DAVID L  
Address: ONE GLENLAKE PKWY, 11TH FL  
City-St-Zip: ATLANTA, GA 30328

Title: S ( ) Delete  
Name: MURPHY, HOLLY GAY  
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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: CAIAZZO, MARY E  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281

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

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

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

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

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

SECR

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date