

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000946

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: WILLIS ADMINISTRATIVE SERVICES CORPORATION

## Current Principal Place of Business:

26 CENTURY BLVD.  
NASHVILLE, TN 37214

## New Principal Place of Business:

## Current Mailing Address:

26 CENTURY BLVD.  
NASHVILLE, TN 37214

## New Mailing Address:

FEI Number: 62-0611038

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: P ( ) Delete  
Name: HAMILTON, CHARLES D  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: VD ( ) Delete  
Name: CAIAZZO, MARY E  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: S ( ) Delete  
Name: YOUNG, HOLLY GAY E  
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: D (X) Delete  
Name: HAMILTON, CHARLES D  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: D ( ) Delete  
Name: COLLINS, DOMER  
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: VD (X) Change ( ) Addition  
Name: CAIAZZO, MARY E  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: S (X) Change ( ) Addition  
Name: YOUNG, HOLLY GAY  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

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

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

Title: CFO (X) Change ( ) Addition  
Name: COLLINS, DOMER  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 YOUNG

S

01/05/2004

Electronic Signature of Signing Officer or Director

Date