

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004733

FILED
Mar 13, 2008
Secretary of State

Entity Name: WILLIS OF NEW YORK, INC.

Current Principal Place of Business:

7 HANOVER SQUARE
NEW YORK, NY 10004

New Principal Place of Business:

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

Current Mailing Address:

C/O HOLLY YOUNG, 26 CENTURY BLVD.
NASHVILLE, TN 37214

New Mailing Address:

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

FEI Number: 13-2695427

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: 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: NYLAND, LESLIE
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

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

Title: AS () Delete
Name: NAAKTGEBOREN, HEATHER
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: P (X) Change () Addition
Name: NYLAND, LESLIE
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 G MURPHY

S

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date