

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006650

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: WILLIS OF MASSACHUSETTS, INC.

## Current Principal Place of Business:

101 FEDERAL STREET  
BOSTON, MA 02110

## New Principal Place of Business:

101 FEDERAL STREET  
BOSTON, MA 02110 US

## Current Mailing Address:

% HOLLY MURPHY  
26 CENTURY BLVD  
NASHVILLE, TN 37214

## New Mailing Address:

% HOLLY MURPHY  
26 CENTURY BLVD  
NASHVILLE, TN 37214 US

FEI Number: 04-2392279

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  
Name: METCALF, KIRK  
Address: 101 FEDERAL PLACE  
City-St-Zip: BOSTON, MA 02110 US

Title: D  
Name: ROSMAN, ADAM  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281 US

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

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

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

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

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04/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date