

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006650

FILED
Apr 10, 2012
Secretary of State

Entity Name: WILLIS OF MASSACHUSETTS, INC.

Current Principal Place of Business:

101 FEDERAL STREET
BOSTON, MA 02110 US

New Principal Place of Business:

100 HUNTINGTON AVENUE
STE 300
BOSTON, MA 02116 US

Current Mailing Address:

% HOLLY MURPHY
26 CENTURY BLVD
NASHVILLE, TN 37214 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: METCALF, KIRK
Address: 100 HUNTINGTON AVENUE, STE 300
City-St-Zip: BOSTON, MA 02116 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: KRAUZE, VICTOR P
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

SECR

04/10/2012

Electronic Signature of Signing Officer or Director

Date