

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005797

Entity Name: WILLIS OF VIRGINIA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 54-1200815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: KITCHIN, JAMES L JR.
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: VPD () Delete
Name: VAUGHAN III, MARTIN L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: SD () Delete
Name: SMITH, WALTER L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: T () Delete
Name: JONES, CAROLYN L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: C () Delete
Name: DEAL, STEVEN C
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: DVP () Delete
Name: KORMAN, TIMOTHY J
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: MOONEY, C. WILLIAM
Address: 26 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 37214

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: D (X) Change () Addition
Name: KRAUZE, VICTOR P
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281

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

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04/29/2009

Electronic Signature of Signing Officer or Director

Date