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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Willis North America Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/30/2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Willis North America Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-5654526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1928 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 Century Boulevard, Nashville, TN 37214
(Principal office address)
36 Century Boulevard, Nashville, TN 37214
(Current mailing address)

8. Corporate administration
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Corrie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FL019 - 01952106 CT System Office

A. DIRECTORS

Chairman: Donald J. Bailey
Address: One World Financial Center, 200 Liberty Street, New York, NY 10281

Vice Chairman: none
Address: _____

Director: Mary E. Cimino
Address: One World Financial Center, 200 Liberty Street, New York, NY 10281

Director: Thomas Ealy
Address: One World Financial Center, 200 Liberty Street, New York, NY 10281

B. OFFICERS

President: Donald J. Bailey
Address: One World Financial Center, 200 Liberty Street, New York, NY 10281

Vice President: Michael Vaughn
Address: 26 Century Boulevard, Nashville, TN 37214

Secretary: Holly Gay Young
Address: 26 Century Boulevard, Nashville, TN 37214

Treasurer: Derrick Coggin
Address: 26 Century Boulevard, Nashville, TN 37214

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Holly Gay Murphy*
(Signature of Director or Officer listed in number 12 of the application)

14. Holly Gay Murphy, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIS NORTH AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0249202 8300

070865651



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5882940

DATE: 07-30-07