

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003833

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: WILLIS NORTH AMERICA INC.

## Current Principal Place of Business:

26 CENTURY BOULEVARD  
NASHVILLE, TN 37214 US

## New Principal Place of Business:

ONE WORLD FINANCIAL CENTER  
200 LIBERTY STREET  
NEW YORK, NY 10281 US

## Current Mailing Address:

26 CENTURY BOULEVARD  
C/O HOLLY G MURPHY  
NASHVILLE, TN 37214 US

## New Mailing Address:

FEI Number: 13-5654526      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: D  
Name: KRAUZE, VICTOR P  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281 US

Title: T  
Name: COGGIN, DERRICK  
Address: 26 CENTURY BOULEVARD  
City-St-Zip: NASHVILLE, TN 37214 US

Title: P  
Name: JONES, TODD  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281 US

Title: AS  
Name: MURPHY, HOLLY G  
Address: 26 CENTURY BOULEVARD  
City-St-Zip: NASHVILLE, TN 37214 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

AS

03/23/2011

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

\_\_\_\_\_  
Date