

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003833

FILED
Apr 10, 2012
Secretary of State

Entity Name: WILLIS NORTH AMERICA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date