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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J87316 (2)
1. Corporation Name
WILLIS CORROON CORPORATION OF FLORIDA

Principal Place of Business Mailing Address
7560 COURTNEY CAMPBELL CAUSEWAY, STE. 920 7560 COURTNEY CAMPBELL CAUSEWAY, STE. 920
TAMPA FL 33067 TAMPA FL 33067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/14/1987 3a. Date of Last Report 05/13/1994
4. FEI Number 63-0422011 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MILLER, RICHARD M
STREET ADDRESS	26 CENTURY BLVD.
CITY-ST-ZIP	NASHVILLE TN 37214
TITLE	PDCE
NAME	O'NEIL, BRUCE P
STREET ADDRESS	7650 COURTNEY CAMPBELL CAUSEWAY
CITY-ST-ZIP	TAMPA FL 33067
TITLE	D
NAME	SULLIVAN, JOHN B
STREET ADDRESS	7650 COURTNEY CAMPBELL CAUSEWAY
CITY-ST-ZIP	TAMPA FL 33067
TITLE	VS
NAME	COFFEE, ROBERT M
STREET ADDRESS	26 CENTURY BLVD.
CITY-ST-ZIP	NASHVILLE TN 37214
TITLE	VAS
NAME	AMBROSE, JOSEPH V JR.
STREET ADDRESS	26 CENTURY BLVD.
CITY-ST-ZIP	NASHVILLE TN 37214
TITLE	AVAS
NAME	NUTSON, JANE E
STREET ADDRESS	WALL STREET PLAZA
CITY-ST-ZIP	NEW YORK NY 10005

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Vice President & Secretary ☒ Change ☐ Addition
4.2 NAME	Jane E. Nutson
4.3 STREET ADDRESS	Wall Street Plaza
4.4 CITY-ST-ZIP	New York, NY 10005
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	delete
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Assistant Treasurer ☒ Change ☐ Addition
6.2 NAME	C. William Mooney
6.3 STREET ADDRESS	26 Century Boulevard
6.4 CITY-ST-ZIP	Nashville, TN 37214

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jane E. Nutson
JANE E. NUTSON, Vice President & Secretary

03/14/95

212-363-4100

Date

Daytime Phone #