

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1

95 MAR -8 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02222 (8)
1. Corporation Name
WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATI
ON

Principal Place of Business Mailing Address
26 CENTURY BOULEVARD 26 CENTURY BOULEVARD
NASHVILLE TN 37214 NASHVILLE TN 37214

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/31/1984 3a. Date of Last Report 02/11/1994

4. FEI Number 62-0611038 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 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME JOHNSON, BRIAN D.
STREET ADDRESS 26 CENTURY BOULEVARD
CITY - ST - ZIP NASHVILLE TN
TITLE TV
NAME GIBBS, FORREST B.
STREET ADDRESS 26 CENTURY BOULEVARD
CITY - ST - ZIP NASHVILLE TN
TITLE VS
NAME COFFEE, ROBERT M.
STREET ADDRESS 26 CENTURY BOULEVARD
CITY - ST - ZIP NASHVILLE TN
TITLE AS
NAME NUTSON, JANE E
STREET ADDRESS WALL STREET PLAZA
CITY - ST - ZIP NEW YORK NY
TITLE D
NAME MILLER, RICHARD M.
STREET ADDRESS 26 CENTURY BOULEVARD
CITY - ST - ZIP NASHVILLE TN
TITLE VS
NAME AMBROSE, JOSEPH V., JR.
STREET ADDRESS 26 CENTURY BLVD
CITY - ST - ZIP NASHVILLE TN

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 Vice President & Secretary ☒ Change ☐ Addition
3.2 NAME Jane E. Nutson
3.3 STREET ADDRESS Wall Street Plaza
3.4 CITY - ST - ZIP New York, NY 10005
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME delete
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME delete
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 199.032(4)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jane E. Nutson, Vice President & Secretary

March 2, 1995

212-363-4100

(2)

Willis Corroon Administrative Services Corporation

NAME & TITLE

ADDRESS

Kenneth H. Pinkston
Director

26 Century Blvd.
Nashville, TN 37214

Bart R. Schwartz
Vice President
& Assistant Secretary

26 Century Blvd.
Nashville, TN 37214

C. William Mooney
Assistant Treasurer

26 Century Blvd.
Nashville, TN 37214

AFda:12537