

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02222 (8)

1. Corporation Name

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATI
ON



Principal Place of Business

26 CENTURY BOULEVARD
NASHVILLE TN 37214

Mailing Address

26 CENTURY BOULEVARD
NASHVILLE TN 37214

3. Date Incorporated or Qualified
05/31/1984

3a. Date of Last Report
03/08/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, when not being)

(NONE) Registered Agent signature required when not being

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PDC
JOHNSON, BRIAN D.
26 CENTURY BOULEVARD
NASHVILLE TN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TV
GIBBS, FORREST B.
26 CENTURY BOULEVARD
NASHVILLE TN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPS
NUTSON, JANE E
WALL STREET PLAZA
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
PINKSTON, KENNETH H
26 CENTURY BLVD.
NASHVILLE TN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
AMBROSE, JOSEPH V., JR.
26 CENTURY BLVD
NASHVILLE TN

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MILLER, RICHARD M.
26 CENTURY BLVD
NASHVILLE TN

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

VP/AS/Director
Bart R. Schwartz
26 Century Blvd.
Nashville, TN 37214

Assistant Treasurer
C. William Mooney
26 Century Blvd.
Nashville, TN 37214

4/24/96 (212)363-4100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane E. Nutson Vice President & Secretary

CR2E034 (12/95)