FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P02222

Mailing Address

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATI

26 CENTURY BOULEVARD 26 CENTURY BOULEVARD NASHVILLE TN 37214 NASHVILLE TN 37214-3644 3a. Date of Last Report 3. Date Incorporated or Qualified 05/31/1984 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 <u>62-0611038</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 29 30 x Yes □ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 62 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Sign if my type if or per ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE THE 1.1 TITLE Change Addition JOHNSON, BRIAN D. NAME 1.2 NAME **26 CENTURY BOULEVARD** STREET ADDRESS 1.3 STREET ADDRESS NASHVILLE TN 011Y-51-20 1.4 CITY - ST - ZIP DELETE MILE T۷ 2.1 TITLE Change Addition GIBBS, FORREST B. NAME 2.2 NAME **26 CENTURY BOULEVARD** STREET ADORESS 2.3 STREET ADDRESS NASHVILLE TN CHY-ST-ZIP 2. 4 CITY - ST- ZIP **VPS X** DELETE TITLE 3.1 TITLE Vice President & Secretary Change Addition NUTSON, JANE E NAME 3.2 NAME Deborah K. Hayes WALL STREET PLAZA STREET ACORESS 26 Century Boulevard 3.3 STREET ADDRESS **NEW YORK NY** CHY-ST ZIP 3 4. CITY-ST-ZiP Nashville, TN 37214 DELETE THILE 4.1 TITLE Change Addition PINKSTON, KENNETH H NAME 4.2 NAME STREET ADDRESS 26 CENTURY BLVD. 4.3 STREET ADDRESS C-TY - ST - 7/P NASHVILLE TN 4.4 CITY-ST-ZIP DELETE 11"(€ **VPAD** 51 TITLE Change Addition SCHWARTZ, BART R NAME 5.2 NAME 26 CENTURY BLVD. STREET ADDRESS 5.3 STREET ADDRESS NASHVILLE TN 37214 C+TY + 5T - Z(P 5.4 CITY - ST - ZIP DELETE TITLE ΑT 61 TITLE Change Addition MOONEY, C. WILLIAM NAME

SIGNATURE:

STREET ADDRESS.

CHY-SI-7IP

26 CENTURY BLVD.

NASHVILLE TN 37214

Deborah K. Hayes

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 of Block 13 if changed, or on an analysisment with an address.

January 23, 1997 615-872-3014

FILED

Feb 07 1997 8:00am

Secretary of State

CR2E034

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1997



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(8)

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

ON													[
Principal Place	of Business	Mailing Address							HIJH IAHA IAH I	#	ON ON HIS		ji
26 CENTURY B NASHVILLE TN		26 CENTURY BOULEVARD NASHVILLE TN 37214-364			CU	P	Y						
		<u> </u>	IL	<u></u>	VV	, .			Qualified	1	e of Last F 6/1996	leport	
2. Principal Pla	ace of Business	2a. Mailing Address					4. FEI Num					pplied f	
21 Cuito Ant	# 010	Suite, Apt. #, etc.					62-06	11038				ot Appli	
Suite, Apt. 6	#, etc.	27					5. Certificat	le of Status	Desired		\$8.75 Fee R	Addition	
City & State	9	City & State					6. Election	, -			\$5.00		
Zip	Country	Zip	Cou	ntn/				nd Contribut	***			to Feet	
24 Zip	25	29	30	· · · · · · · · · · · · ·			8. This corporation has liability for intangible tax under s. 199.0 Florida Statutes						132,
24	9. Name and Address of Curren		1001			10. Name a							
CT	CORPORATION SYSTEM			81	Name								
_) SOUTH PINE ISLAND RD.			82	Street /	Addre	ss (P.O. Box N	lumber is N	ot Acceptab	le)			*******
PLAI	NTATION FL 33324			Ш							·		·····
				83									
				84	City				6.5	FL	11	Code	
11. Pursuant t	to the provisions of Sections 607.050 egistered agent, or both, in the State of familiar with, and accept the oblig	12 and 607.1508, Florida Statu	ites, the al	bove d by	-named	corpo	ration submits	this statem	ent for the p	urpose of	changing	its regis	stered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.0505, Fl	iorida Stat	tutes	i.			J	,	it ti to mpp	J	, , , , , , , , , , , , , , , , , , , ,	V, U
SIGNATURE									·	2.00			
12.	Signature, typed or printed name of registered age	ent and title of applicable (NO	TE Registere	d Age	nt signature	required	when re-instating)	VS/CHANGE	S TO OFFIC	DATE ERS AND	DIRECTO	RS IN 1	12
TITLE	PDC	DELETÉ	1.1 TI	TLE			ADDITIO	10/01//10/	0.10 0.110	C110 7410	Change		Addition
NAME	JOHNSON, BRIAN D.		1.2 N	AME									
STREET ADDRESS	26 CENTURY BOULEVARD		1.3 ST	TREET	ADDRESS								
CITY-ST-ZIP	NASHVILLE TN		1.4 01	ITY-SI	T-ZIP								
TITLE	TV	☐ DELETE	2.1 Ti	TLE							Change	/	Addition
NAME	GIBBS, FORREST B.		2.2 N	AME									
STREET ADDRESS	26 CENTURY BOULEVARD		2.3 \$	TREET	EET ADDRESS								
CITY-ST-ZIP	NASHVILLE TN	L. DELETE			ST - ZIP	***							4.4410
TITLE	VPS	★ DELETE	3.1 1				e Presi		Secret	ary	Change	H ,	Addition
NAME	NUTSON, JANE E WALL STREET PLAZA		3.2 N				orah K. Century						
STREET ADDRESS	NEW YORK NY				ALJUNICOS ST-ZIP		hville.						
CITY-ST-ZIP TITLE	D	DELETE	4.1 Ti		1-ZIF	1146	MATTE	*** 2	1214		Change		Addition
NAME	PINKSTON, KENNETH H		4.21									_	
STREET ADDRESS	26 CENTURY BLVD.				ADDRESS	Į							
CITY-ST-ZIP	NASHVILLE TN			∏Y-S'									
TITLE	VPAD	DELETE	5.1 T	TLE	·····						Change		Addition
NAME	SCHWARTZ, BART R		5.2 N	AME					'				
STREET ADDRESS	26 CENTURY BLVD.		5.3 S	TREET	ADDRESS								
CITY-ST-ZIP	NASHVILLE TN 37214			ITY - S	T-ZIP		·						. 1 200
TITLE	AT	☐ DELETE	6.1 T								L Change	L.J /	Addition
NAME	MOONEY, C. WILLIAM		6.2 N										
STREET ADDRESS	26 CENTURY BLVD.		4		ADDRESS								
CITY-ST-ZIP	NASHVILLE TN 37214 by certify that the information supplies	od with this filing does not own	life for the	ITY-S	mntion s	tated	in Section 110	07/31/11 EV	vida Statuta	e I further	cartify the	t the	
informatio	by Certify that the information supplied in indicated on this annual report or afficer or director of the Corporation of the Block 12 of Block 13 if changed, or	supplemental annual report is ir the receiver or trustee empor	true and wered to :	acci exec	urate and oute this r	i that report	my signature s as required b	shall have they Chapter 6	e same lega 07, Florida S	il effect as itatules; a	if made u	nder oa name	ith; that

SIGNATURE:

Deborah K. Hayes

January 23, 1997 615-872-3014