

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90149 012 ***150.00

0523358

DOCUMENT # P02222

1. Corporation Name

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

Principal Place of Business
26 CENTURY BOULEVARD
NASHVILLE TN 37214

Mailing Address
26 CENTURY BOULEVARD
NASHVILLE TN 37214

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1984

4. FEI Number

62-0611038

Applied For

No: 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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.

(NONE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME JOHNSON, BRIAN D.
STREET ADDRESS 26 CENTURY BOULEVARD
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE CFOT
NAME DOMER, COLLIN
STREET ADDRESS 26 CENTURY BLVD
CITY-ST-ZIP NASHVILLE TN 37214 ☐ DELETE

TITLE S
NAME YOUNG, HOLLY G
STREET ADDRESS 26 CENTURY BLVD
CITY-ST-ZIP NASHVILLE TN 37214 ☐ DELETE

TITLE D
NAME PINKSTON, KENNETH H
STREET ADDRESS 26 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE VPAD
NAME SCHWARTZ, BART R
STREET ADDRESS 26 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE TN 37214 ☐ DELETE

TITLE AT
NAME MOONEY, C. WILLIAM
STREET ADDRESS 26 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE TN 37214 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/Pres.
1.2 NAME Richard Q. Ford
1.3 STREET ADDRESS 26 Century Blvd.
1.4 CITY-ST-ZIP Nashville, TN 37214 ☒ Change ☐ Addition

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 ☐ Change ☐ Addition
4.2 NAME
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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

615-872-4415

Daytime Phone #

CR2E034 (1/198)