

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

95 MAR 22 PM 4:05

DOCUMENT # P04102 (0)

1. Corporation Name

WILLIS CORROON CORPORATION OF ILLINOIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

135 S. LASALLE STREET
CHICAGO IL 60603

Mailing Address

135 S. LASALLE STREET
CHICAGO IL 60603

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

11/20/1984

3a. Date of Last Report

02/10/1994

4. FBI Number

36-2691200

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
SULLIVAN, JOHN B.
135 S LASALLE ST
CHICAGO IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
COFFEE, ROBERT M
26 CENTURY BLVD
NASHVILLE TN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Vice President & Secretary
Jane E. Nutson
Wall Street Plaza
New York, NY 10005

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
NUTSON, JANE E
WALL STREET PLAZA
NEW YORK NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

delete

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPAS
AMBROSE, JOSEPH V JR.
26 CENTURY BLVD
NASHVILLE TN 37214

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

delete

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MILLER, RICHARD M.
26 CENTURY BLVD
NASHVILLE TN

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
O'NEILL, BRUCE P.
135 S LASALLE ST
CHICAGO IL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 as an attachment with an address.

SIGNATURE:

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

03/14/95

212-363-4100

Willis Corroon Corporation of Illinois

NAME & TITLE	ADDRESS
Kenneth H. Pinkston Director	26 Century Blvd. Nashville, TN 37214
Michael R. Jacobs Senior Executive Vice President, CFO & Treasurer	135 South LaSalle St. Chicago, IL 60603
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:12647