

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 # P04102 (0)

1. Corporation Name

WILLIS CORROON CORPORATION OF ILLINOIS



Principal Place of Business

135 S. LASALLE STREET
CHICAGO IL 60603

Mailing Address

135 S. LASALLE STREET
CHICAGO IL 60603

2. Principal Place of Business

21 10 South LaSalle Street

Suite, Apt. #, etc.

22 Suite 3000

City & State

23 Chicago, IL.

Zip

24 60603

Country

25 USA

2a. Mailing Address

26 10 South LaSalle Street

Suite, Apt. #, etc.

27 Suite 3000

City & State

28 Chicago, IL.

Zip

29 60603

Country

30 USA

3. Date Incorporated or Qualified

11/20/1984

3a. Date of Last Report

03/22/1995

4. FEI Number

36-2691200

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 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 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of person or printed name of registered agent and the address of the agent

Signature of Registered Agent and the address of the agent

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SULLIVAN, JOHN B.
STREET ADDRESS 135 S LASALLE ST
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VPS
NAME NUTSON, JANE E.
STREET ADDRESS WALL STREET PLAZA
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME MILLER, RICHARD M.
STREET ADDRESS 26 CENTURY BLVD
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE D
NAME O'NEILL, BRUCE P.
STREET ADDRESS 135 S LASALLE ST
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
100001808581
-05/06/96--01024--042
***200.00 ☐ Change ☐ Addition

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

3.1 TITLE Director
3.2 NAME Kenneth H. Pinkston
3.3 STREET ADDRESS 26 Century Blvd.
3.4 CITY-ST-ZIP Nashville, TN 37214 ☐ Change ☒ Addition

4.1 TITLE Director
4.2 NAME Brian D. Johnson
4.3 STREET ADDRESS 26 Century Blvd.
4.4 CITY-ST-ZIP Nashville, TN 37214 ☐ Change ☒ Addition

5.1 TITLE Director, VP & Asst. Sec.
5.2 NAME Bart R. Schwartz
5.3 STREET ADDRESS 26 Century Blvd.
5.4 CITY-ST-ZIP Nashville, TN 37214 ☐ Change ☒ Addition

6.1 TITLE Assistant Treasurer
6.2 NAME C. William Mooney
6.3 STREET ADDRESS 26 Century Blvd.
6.4 CITY-ST-ZIP Nashville, TN 37214 ☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane E. Nutson, Vice President & Secretary

4/22/96

(212) 363-4100

CR2E034 (12/95)