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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
10 SOUTH LASALLE STREET
SUITE 3000
CHICAGO IL 60603

Mailing Address
10 SOUTH LASALLE STREET
SUITE 3000
CHICAGO IL 60603-1002

3. Date Incorporated or Qualified
11/20/1984

3a. Date of Last Report
05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 36-2691200	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
24. Country	29. Country		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SULLIVAN, JOHN B.	
STREET ADDRESS	135 S LASALLE ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VPS	☐ DELETE
NAME	NUTSON, JANE E.	
STREET ADDRESS	WALL STREET PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	PINKSTON, KENNETH H	
STREET ADDRESS	26 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	D	☐ DELETE
NAME	JOHNSON, BRIAN D	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	DVPA	☐ DELETE
NAME	SCHWARTZ, BART R	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	AT	☐ DELETE
NAME	MOONEY, C. WILLIAM	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN 37214	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Vice President & Secretary ☒ Change ☐ Addition
2.2 NAME	Deborah K. Hayes
2.3 STREET ADDRESS	26 Century Boulevard
2.4 CITY-ST-ZIP	Nashville, TN 37214
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 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. 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, changed, or on an attachment with an address.

SIGNATURE:

Deborah K. Hayes

January 23, 1997 615-872-3014

CR2E034 (9/96)