

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04102

FILED
Jan 05, 2004
Secretary of State

Entity Name: WILLIS OF ILLINOIS, INC.

Current Principal Place of Business:

10 SOUTH LASALLE STREET
SUITE 3000
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

26 CENTURY BLVD
ATTN: HOLLY GAY YOUNG
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 36-2691200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALICH, SANDRA
Address: 10 SOUTH LASALLE, SUITE 3000
City-St-Zip: CHICAGO, IL 60603

Title: S () Delete
Name: YOUNG, HOLLY GAY
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

Title: DVP () Delete
Name: CAIAZZO, MARY E
Address: 26 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 37214

Title: D () Delete
Name: JOHNSON, BRIAN D
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

Title: D (X) Delete
Name: HAMILTON, CHARLES D
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

Title: T () Delete
Name: MOONEY, C. WILLIAM
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EALY, THOMAS
Address: 10 SOUTH LASALLE, SUITE 3000
City-St-Zip: CHICAGO, IL 60603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CAIAZZO, MARY E
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: VP (X) Change () Addition
Name: POLLAN, LYNN E
Address: 26 CENTURY BLVD
City-St-Zip: NASHVILLE, TN 37214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY GAY YOUNG

S

01/05/2004

Electronic Signature of Signing Officer or Director

Date