

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04102

Entity Name: WILLIS OF ILLINOIS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## 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 MURPHY  
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: LISS, MICHAEL  
Address: 10 SOUTH LASALLE, SUITE 3000  
City-St-Zip: CHICAGO, IL 60603

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

Title: DVP ( ) Delete  
Name: CAIAZZO, MARY E  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281

Title: AS ( ) Delete  
Name: NAAKTGEBOREN, HEATHER  
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

Title: D ( ) Delete  
Name: BAILEY, DONALD J  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: ROSMAN, ADAM  
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST  
City-St-Zip: NEW YORK, NY 10281

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

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 exemption stated in Chapter 119, 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 G MURPHY

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date