

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04102

Entity Name: WILLIS OF ILLINOIS, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

10 SOUTH LASALLE STREET
SUITE 3000
CHICAGO, IL 60603

New Principal Place of Business:

WILLIS TOWER
233 SOUTH WACKER DRIVE
CHICAGO, IL 60606 US

Current Mailing Address:

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

New Mailing Address:

ATTN: HOLLY MURPHY
26 CENTURY BLVD.
NASHVILLE, TN 37214 US

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: S
Name: MURPHY, HOLLY G
Address: 26 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 37214 US

Title: P
Name: LISS, MICHAEL
Address: 233 SO WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606 US

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

Title: T
Name: MOONEY, C. W
Address: 26 CENTURY BLVD.
City-St-Zip: NEW YORK, NY 10281 US

I hereby 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 all other like empowered.

SIGNATURE: HOLLY G MURPHY

S

04/09/2010

Electronic Signature of Signing Officer or Director

Date