2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16875

Entity Name: WILLIS OF ALABAMA, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

63 S. ROYAL ST., STE 800 RIVERVIEW PLAZA
MOBILE, AL 36602 65 S. ROYAL STREET
MOBILE, AL 36602 U

Current Mailing Address: New Mailing Address:

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

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

US

FEI Number: 63-0422011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

 Name:
 DREW, ROBERT T

 Address:
 65 S ROYAL STREET

 City-St-Zip:
 MOBILE, AL 36602 US

Title: [

Name: BAILEY, DONALD J

Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST

City-St-Zip: NEW YORK, NY 10281 US

Title: S

 Name:
 MURPHY, HOLLY G

 Address:
 26 CENTURY BLVD.

 City-St-Zip:
 NASHVILLE, TN 37214 US

Title:

 Name:
 MOONEY, C. W

 Address:
 26 CENTURY BLVD.

 City-St-Zip:
 NASHVILLE, TN 37214 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