## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P16875

Entity Name: WILLIS OF ALABAMA, INC.

FILED Jan 14, 2003 Secretary of State

| Current Principal Place of Business:   |   |                               | New Principal Plac                          | New Principal Place of Business:  |  |
|--|---|-------------------------------|---|-----------------------------------|--|
| 51 ST. JOSEPH STREET<br>MOBILE, AL 33602   |   |                               |   |                                   |  |
| Current Mailing Address:   |   |                               | New Mailing Addre                           | New Mailing Address:              |  |
| ATTN: HOLLY YOUNG<br>P.O. BOX 305026<br>NASHVILLE, TN 372305026  |   |                               |   |                                   |  |
| 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 | İ   | Date                              |  |
| Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                        |   |                               |   |                                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () E<br>JOHNSON, BRIA<br>26 CENTURY BL<br>NASHVILLE, TN   | VD.                           | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | P () DREW, ROBERT<br>51 ST. JOSEPH S<br>MOBILE, AL 366      | STREET                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | VPD () E<br>CAIAZZO, MARY<br>26 CENTURY BL<br>NASHVILLE, TN | VD                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | T () E<br>MOONEY, WILLI<br>26 CENTURY BL<br>NASHVILLE, TN   | VD                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | S ()E<br>YOUNG, HOLLY<br>26 CENTURY BL<br>NASHVILLE, TN     | VD                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () E<br>HAMILTON, CHAI<br>26 CENTURY BO<br>NASHVILLE, TN  | ULEVARD                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition           |  |

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 SEC 01/14/2003