

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005936

**Entity Name:** WILLIS OF NEW HAMPSHIRE, INC.**Current Principal Place of Business:**PEASE INTERNATIONAL TRADEPORT  
ONE NEW HAMPSHIRE AVENUE SUITE 200  
PORTSMOUTH, NH 03801**Current Mailing Address:**PEASE INTERNATIONAL TRADEPORT  
ONE NEW HAMPSHIRE AVENUE SUITE 200  
PORTSMOUTH, NH 03801 US**FEI Number:** 02-0258767**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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

**Officer/Director Detail :**

|                 |                                          |
|-----------------|------------------------------------------|
| Title           | TREASURER                                |
| Name            | BUCHANAN, NORMAN J.                      |
| Address         | 1500 MARKET STREET<br>CENTER SQUARE EAST |
| City-State-Zip: | PHILADELPHIA PA 19102-4790               |

|                 |                                                                        |
|-----------------|------------------------------------------------------------------------|
| Title           | DIRECTOR                                                               |
| Name            | COUGHLIN, GEORGE THOMAS                                                |
| Address         | PEASE INTERNATIONAL TRADEPORT<br>ONE NEW HAMPSHIRE AVENUE<br>SUITE 200 |
| City-State-Zip: | PORTSMOUTH NH 03801                                                    |

|                 |                             |
|-----------------|-----------------------------|
| Title           | SECRETARY                   |
| Name            | NAAKTGEBOREN, HEATHER D. B. |
| Address         | 26 CENTURY BLVD             |
| City-State-Zip: | NASHVILLE TN 37214          |

|                 |                    |
|-----------------|--------------------|
| Title           | DIRECTOR           |
| Name            | COGGIN, DERRICK    |
| Address         | 26 CENTURY BLVD    |
| City-State-Zip: | NASHVILLE TN 37214 |

|                 |                    |
|-----------------|--------------------|
| Title           | DIRECTOR           |
| Name            | EDWARDS, SHARON    |
| Address         | 26 CENTURY BLVD    |
| City-State-Zip: | NASHVILLE TN 37214 |

|                 |                                                                        |
|-----------------|------------------------------------------------------------------------|
| Title           | PRESIDENT                                                              |
| Name            | BROWN, STACY                                                           |
| Address         | PEASE INTERNATIONAL TRADEPORT<br>ONE NEW HAMPSHIRE AVENUE<br>SUITE 200 |
| City-State-Zip: | PORTSMOUTH NH 03801                                                    |

*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: HEATHER D. B. NAAKTGEBOREN****SECRETARY****04/06/2018**

Electronic Signature of Signing Officer/Director Detail

Date