2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2017
Secretary of State
CC4660117777

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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	DIRECTOR	Title	DIRECTOR
Name	GUNN, JOE	Name	WASSERMAN, ANDREW M.
Address	PEASE INTERNATIONAL TRADEPORT ONE NEW HAMPSHIRE AVENUE SUITE 200	Address	PEASE INTERNATIONAL TRADEPORT ONE NEW HAMPSHIRE AVENUE SUITE 200
City-State-Zip:	PORTSMOUTH NH 03801	City-State-Zip:	PORTSMOUTH NH 03801
Title	PRESIDENT	Title	SECRETARY
Name	BROWN, STACY	Name	NAAKTGEBOREN, HEATHER D. B.
Address	PEASE INTERNATIONAL TRADEPORT ONE NEW HAMPSHIRE AVENUE SUITE 200	Address	PEASE INTERNATIONAL TRADEPORT ONE NEW HAMPSHIRE AVENUE SUITE 200
City-State-Zip:	PORTSMOUTH NH 03801	City-State-Zip:	PORTSMOUTH NH 03801
Title	TREASURER		
Name	BUCHANAN, NORMAN J.		
Address	PEASE INTERNATIONAL TRADEPORT ONE NEW HAMPSHIRE AVENUE 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 04/19/2017

Electronic Signature of Signing Officer/Director Detail — Date