

2016 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, STE 200
PORTSTSMOUTH, NH 03801

Current Mailing Address:

26 CENTURY BLVD.
ATTN: HEATHER NAAKTGEBOREN
NASHVILLE, TN 37214 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 D
Name JONES, TODD
Address BROOKFIELD PLACE, 200 LIBERTY ST
City-State-Zip: NEW YORK NY 10281

Title P
Name HAMPSON, DAVID G
Address PEASE INTERNATIONAL TRADEPORT
City-State-Zip: PORTSMOUTH NH 03801

Title D
Name WASSERMAN, ANDREW
Address BROOKFIELD PLACE, 200 LIBERTY ST
City-State-Zip: NEW YORK NY 10281

Title S
Name NAAKTGEBOREN, HEATHER
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

Title T
Name MOONEY, CHARLES WILLIAM
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

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 NAAKTGEBOREN

SECRETARY

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date