

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04102

Entity Name: WILLIS OF ILLINOIS, INC.

Current Principal Place of Business:

WILLIS TOWER
233 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

ATTN: HEATHER NAAKTGEBOREN
26 CENTURY BLVD.
NASHVILLE, TN 37214 US

FEI Number: 36-2691200

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

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

Title P
Name DAVES, B.F. PATY
Address 233 SO WACKER DRIVE, STE 2000
City-State-Zip: CHICAGO IL 60606

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

Title T
Name MOONEY, CHARLES WILLIAM
Address 26 CENTURY BLVD.
City-State-Zip: NEW YORK NY 10281

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