

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006650

Entity Name: WILLIS OF MASSACHUSETTS, INC.

Current Principal Place of Business:

100 HUNTINGTON AVENUE
STE 300
BOSTON, MA 02116

FILED
Apr 22, 2013
Secretary of State
CC3265935987

Current Mailing Address:

% HOLLY MURPHY
26 CENTURY BLVD
NASHVILLE, TN 37214 US

FEI Number: 04-2392279

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 P
Name METCALF, KIRK
Address 100 HUNTINGTON AVENUE, STE 300
City-State-Zip: BOSTON MA 02116

Title D
Name WASSERMAN, ANDREW
Address ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-State-Zip: NEW YORK NY 10281

Title S
Name MURPHY, HOLLY G
Address 26 CENTURY BLVD.
City-State-Zip: NASHVILLE TN 37214

Title T
Name MOONEY, C. WILLIAM
Address 26 CENTURY BLVD.
City-State-Zip: NASHVILLE TN 37214

Title D
Name KRAUZE, VICTOR P
Address ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
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: HOLLY G MURPHY

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date