2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006650

Entity Name: WILLIS OF MASSACHUSETTS, INC.

Current Principal Place of Business:

THREE COPLEY PLACE
100 HUNTINGTON AVENUE SUITE 300
BOSTON, MA 02116

Current Mailing Address:

THREE COPLEY PLACE
100 HUNTINGTON AVENUE SUITE 300
BOSTON, MA 02116 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	PRESIDENT	Title	DIRECTOR
Name	METCALF, KIRK V.	Name	WASSERMAN, ANDREW M.
Address	THREE COPLEY PLACE 100 HUNTINGTON AVENUE SUITE 300	Address	THREE COPLEY PLACE 100 HUNTINGTON AVENUE SUITE 300
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
Title	SECRETARY	Title	TREASURER
Name	NAAKTGEBOREN, HEATHER D. B.	Name	BUCHANAN, NORMAN J.
Address	THREE COPLEY PLACE 100 HUNTINGTON AVENUE SUITE 300	Address	THREE COPLEY PLACE 100 HUNTINGTON AVENUE SUITE 300
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR		
Name	GUNN, JOE		
Address	THREE COPLEY PLACE 100 HUNTINGTON AVENUE SUITE 300		
City-State-Zip:	BOSTON MA 02116		

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