

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006650

**Entity Name:** WILLIS OF MASSACHUSETTS, INC.

**Current Principal Place of Business:**

800 BOYLAN STREET  
SUITE 600  
BOSTON, MA 02199

**Current Mailing Address:**

800 BOYLAN STREET  
SUITE 600  
BOSTON, MA 02199 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           TREASURER  
Name           BUCHANAN, NORMAN J.  
Address        1500 MARKET STREET  
                  CENTER SQUARE EAST  
City-State-Zip: PHILADELPHIA PA 19102-4790

Title           DIRECTOR  
Name           EDWARDS, SHARON  
Address        26 CENTURY BLVD  
City-State-Zip: NASHVILLE TN 37214

Title           DIRECTOR  
Name           LISS, MICHAEL  
Address        800 BOYLAN STREET  
                  SUITE 600  
City-State-Zip: BOSTON MA 02199

Title           DIRECTOR  
Name           MCMURRAY, ERIC  
Address        800 BOYLAN STREET  
                  SUITE 600  
City-State-Zip: BOSTON MA 02199

Title           PRESIDENT  
Name           METCALF, KIRK V.  
Address        800 BOYLAN STREET  
                  SUITE 600  
City-State-Zip: BOSTON MA 02199

Title           SECRETARY  
Name           NAAKTGEBOREN, HEATHER D. B.  
Address        26 CENTURY BLVD  
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 D. B. NAAKTGEBOREN

**SECRETARY**

**04/07/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date