

2019 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

FILED
Jun 18, 2019
Secretary of State
6787837607CC

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name TONER, MICHAEL
Address 800 BOYLAN STREET
 SUITE 600
City-State-Zip: BOSTON MA 02199

Title VICE PRESIDENT
Name TRENTHAM, BARBARA
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

Title VICE PRESIDENT
Name SMARTT, J. AMMON
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

Title VICE PRESIDENT
Name HU, SUSAN
Address 200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title SECRETARY
Name NAAKTGEBOREN, HEATHER D. B.
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

Title TREASURER
Name BUCHANAN, NORMAN J.
Address 1500 MARKET STREET
 CENTRE SQUARE EAST
City-State-Zip: PHILADELPHIA PA 19102

Title ASSISTANT SECRETARY
Name ADAMS, ERIN
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name OLIVER, DARLENE
Address 26 CENTURY BOULEVARD
City-State-Zip: NASHVILLE TN 37214

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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

06/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LISS, MICHAEL
Address 233 SOUTH WACKER DRIVE
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MCMURRAY, ERIC
Address 5 CONCOURSE PARKWAY
SUITE 1800
City-State-Zip: ATLANTA GA 30328