

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006650

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: WILLIS OF MASSACHUSETTS, INC.

**Current Principal Place of Business:**

3 COPLEY PLACE, STE 3/300  
BOSTON, MA 02116

**New Principal Place of Business:**

**Current Mailing Address:**

% HOLLY YOUNG  
26 CENTURY BLVD  
NASHVILLE, TN 37214

**New Mailing Address:**

FEI Number: 04-2392279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SARREY, JOSEPH  
Address: 3 COPLEY PLACE, STE 3/300  
City-St-Zip: BOSTON, MA 02116

Title: DVP ( ) Delete  
Name: CAIAZZO, MARY E  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: S ( ) Delete  
Name: YOUNG, HOLLY G  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: T ( ) Delete  
Name: MOONEY, C. WILLIAM  
Address: 26 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 37214

Title: D ( ) Delete  
Name: COAXUM, WOLE  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MERRIAM, RUSSELL  
Address: 3 COPLEY PLACE, SUITE 3/300  
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change ( ) Addition  
Name: VITALE, MARIO P  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: AS ( ) Change (X) Addition  
Name: NAAKTGEBOREN, HEATHER  
Address: 26 CENTURY BLVD  
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER D. B. NAAKTGEBOREN

AS

01/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date