

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006650

FILED
Mar 23, 2011
Secretary of State

Entity Name: WILLIS OF MASSACHUSETTS, INC.

Current Principal Place of Business:

101 FEDERAL STREET
BOSTON, MA 02110 US

New Principal Place of Business:

Current Mailing Address:

% HOLLY MURPHY
26 CENTURY BLVD
NASHVILLE, TN 37214 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: METCALF, KIRK
Address: 101 FEDERAL PLACE
City-St-Zip: BOSTON, MA 02110 US

Title: D
Name: ROSMAN, ADAM
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281 US

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

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

Title: D
Name: KRAUZE, VICTOR P
Address: ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281 US

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

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03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date