

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0659718

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WILLIS OF FLORIDA, INC.
Company ID: 0659718
State of origin: Florida
Formation date: 3/14/2007 12:00:00 AM
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Principal Office

201 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

President	James W Dunn	3000 Bay Port Drive, Ste 300, Tampa, FL 33607
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 37214

Directors

Director	Adam Rosman	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary