

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0659718

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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

3000 BAY PORT DRIVE
SUITE 300
TAMPA, FL 33607

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Wayne Herrington	3000 Bayport Drive, #300, Tampa, FL 33607, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Andrew Wasserman	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary