

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

4211 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607

Registered Agent Name/Address

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

Current Officers

President	Alicia Speight	4211 W. Boy Scout Boulevard Suite 1000 Tampa FL 33607
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd, Nashville, TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East Philadelphia, PA 19102-4790

Directors

Director	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	Eric H. Joost	Brookfield Place, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Natalie Pickens
Title	POA