

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	WILLIS OF ARIZONA, INC.
Company ID	0491519.09.99999
Date Filed	4/23/2008 11:28:37 AM
Fee	\$15.00

Principal Office

ATTN HOLLY GAY MURPHY
26 CENTURY BLVD
NASHVILLE, TN 37214

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Kurt J Wagner	11201 N. TATUM BLVD, PHOENIX, AZ 85028
Secretary	HOLLY GAY MURPHY	26 CENTURY BLVD, NASHVILLE, TN 37214
Vice President	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281

Directors

Director	MARY E. CAIAZZO	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