

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                         |
|-------------------|-------------------------|
| <b>Company</b>    | WILLIS OF ALABAMA, INC. |
| <b>Company ID</b> | 0490931.09.99998        |
| <b>Date Filed</b> | 4/23/2008 11:15:22 AM   |
| <b>Fee</b>        | \$15.00                 |

## Principal Office

c/o Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                  |   |
|----------------|------------------|---|
| President      | Robert T Drew    | 65 S. Royal Street, Suite 800, Mobile, AL 36602                       |
| Secretary      | Holly Gay Murphy | 26 Century Blvd, Nashville, TN 37214                                  |
| Vice President | Mary E Caiazzo   | One World Financial Center, 200 Liberty Street,<br>New York, NY 10281 |

## Directors

|          |                 |   |
|----------|-----------------|---|
| Director | Mary E Caiazzo  | One World Financial Center, 200 Liberty Street,<br>New York, NY 10281 |
| Director | Donald J Bailey | One World Financial Center, 200 Liberty Street,<br>New York, NY 10281 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Holly Gay Murphy |
| <b>Title</b>     | Secretary        |