

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0517353

Trey Grayson  
Secretary of State  
Received and Filed

6/23/2009 10:12:04 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WILLIS INSURANCE SERVICES OF CALIFORNIA, INC.  
**Company ID:** 0517353  
**State of origin:** California  
**Formation date:** 6/8/2001 12:00:00 AM  
**date filed:** 6/23/2009 10:12:04 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: HOLLY GAY MURPHY  
26 CENTURY BLVD  
NASHVILLE, TN 37214

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	PAUL GIBBS	1 Bush St, 9th FL, San Francisco, CA 94104
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 Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

**Signatures**

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