

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214520657

1.) CORPORATION NAME:

Willis of Virginia, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **02291094**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4951 LAKE BROOK DRIVE SUITE 500

CITY/ST/ZIP: GLEN ALLEN, VA 23060

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HOWARD B WHITMORE	
TITLE:	PRESIDENT	
ADDRESS:	4951 LAKE BROOK DRIVE	
	SDTE 500	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRANDAN THOMPSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	26 CENTURY BLVD	
CITY/ST/ZIP/CO:	NASHVILLE, TN 37214	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	C WILLIAM MOONEY	
TITLE:	TREASURER	
ADDRESS:	26 CENTURY BLVD	
CITY/ST/ZIP/CO:	NASHVILLE, TN 37214	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HOLLY GAY MURPHY	
TITLE:	SECRETARY	
ADDRESS:	26 CENTURY BLVD	
CITY/ST/ZIP/CO:	NASHVILLE, TN 37214	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TODD JONES	
TITLE:	DIRECTOR	
ADDRESS:	ONE WORLD FINANCIAL CENTER	
	200 LIBERTY STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10281	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW WASSERMAN	
TITLE:	DIRECTOR	
ADDRESS:	ONE WORLD FINANCIAL CENTER	
	200 LIBERTY ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10281	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ HOLLY GAY MURPHY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HOLLY GAY MURPHY, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/21/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.