

1.) CORPORATION NAME: Willis HRH, Inc.	DUE DATE: 6/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: 06957195						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">1,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000	COMB	1,000
CLASS	AUTHORIZED						
COMA	1,000						
COMB	1,000						
4.) STATE OR COUNTRY OF INCORPORATION: VA							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ONE WORLD FINANCIAL CTR CITY/ST/ZIP: NEW YORK, NY 10281	
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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.

NAME: BRENDAN 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: VICTOR KRAUZE TITLE: T/D ADDRESS: ONE WORLD FINANCIAL CTR CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HOLLY GAY MURPHY TITLE: ASST SECRETARY ADDRESS: 26 CENTURY BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37214	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ANDREW WASSERMAN TITLE: DIRECTOR ADDRESS: 200 LIBERTY STREET CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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.

/s/ HOLLY GAY MURPHY	HOLLY GAY MURPHY, ASST SECRETARY	6/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.