

1.) CORPORATION NAME:

**Willis of Michigan, 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: **F1333865**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3225 NORTHWESTERH HIGHWAY

CITY/ST/ZIP: FARMINGTON HILLS, MI 48334

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:	WILLIAM J MCCARTHY	
TITLE:	PRESIDENT	
ADDRESS:	3225 NORTHWESTERN HIGHWAY	
CITY/ST/ZIP/CO:	FARMINGTON HILLS, MI 48334	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENDAN THOIMPSON	
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	

	<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	
CITY/ST/ZIP/CO:	200 LIBERTY ST NEW YORK, NY 10281	

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