

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213532217
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1.) CORPORATION NAME: Willis Insurance Services of Georgia, Inc.	DUE DATE: 7/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1556549				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: GA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE GLENLAKE PARKWAY
11TH FLOOR

CITY/ST/ZIP: ATLANTA, GA 30328

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: BRIAN MORGAN TITLE: PRESIDENT ADDRESS: ONE GLENLAKE PARKWAY CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: C. WILLIAM MOONEY TITLE: TREASURER ADDRESS: 26 CENTURY BOULEVARD CITY/ST/ZIP/CO: NASHVILLE, TN 37214	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: HOLLY GAY MURPHY TITLE: SECRETARY ADDRESS: 26 CENTURY BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37214	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: VICTOR KRAUZE TITLE: DIRECTOR ADDRESS: 200 LIBERTY ST CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANDREW WASSERMAN TITLE: DIRECTOR ADDRESS: 200 LIBERY ST CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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, SECRETARY	7/10/2013
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.