

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214550240

1.) CORPORATION NAME:

Willis of New Hampshire, Inc.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1570433**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PEASE INTERNATIONAL TRADEPORT
ONE NEW HAMPSHIRE AVE STE 200

CITY/ST/ZIP: PORTSMOUTH, NH 03801

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: DAVID HAMPSON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: PEASE INTERNATIONAL TRADEPORT
 ONE NEW HAMPSHIRE AVE STE 200
 CITY/ST/ZIP/CO: PORTSMOUTH, NH 03801

NAME: HEATHER D B NAAKTGEBOREN OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 26 CENTRUY BLVD
 CITY/ST/ZIP/CO: NASHVILLE, TN 37214

NAME: ANDREW WASSERMAN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: ONE WORLD FINANCIAL CENTER
 200 LIBERTY STREET
 CITY/ST/ZIP/CO: NEW YORK, NY 10281

NAME: HOLLY GAY MURPHY OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 26 CENTURY BLVD
 CITY/ST/ZIP/CO: NASHVILLE, TN 37214

NAME: TODD JONES OFFICER DIRECTOR
 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.

/s/ HOLLY GAY MURPHY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

HOLLY GAY MURPHY,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/17/2014
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.