

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213509822

1.) CORPORATION NAME:

Willis of Massachusetts, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1579665**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500
PREFER	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 296 CONCORD ROAD
SUITE 125

CITY/ST/ZIP: BILLERICA, MA 01821

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:	KIRK P METCALF	
TITLE:	PRESIDENT	
ADDRESS:	296 CONCORD ROAD	
CITY/ST/ZIP/CO:	BILLERICA, MA 01821	

	<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:	VICTOR KRAUZE	
TITLE:	DIRECTOR	
ADDRESS:	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST	
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 CTR 200 LIBERTY STREET	
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

2/26/2013
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.