

1.) CORPORATION NAME: Willis of Massachusetts, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MA	DUE DATE: 3/31/2014 SCC ID NO: F1579665 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>COMMON</td> <td style="text-align: center;">7,500</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">2,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	7,500	PREFER	2,000
CLASS	AUTHORIZED						
COMMON	7,500						
PREFER	2,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 HUNTINGTON AVENUE

CITY/ST/ZIP: BOSTON, MA 02116

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: KIRK P METCALF TITLE: PRESIDENT ADDRESS: 100 HUNTINGTON AVENUE CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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	
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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: TODD JONES TITLE: DIRECTOR ADDRESS: ONE WORLD FINANCIAL CENTER 200 LIBERTY ST NEW YORK, NY 10281	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANDREW WASSERMAN TITLE: DIRECTOR ADDRESS: ONE WORLD FINANCIAL CTR 200 LIBERTY STREET 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HOLLY GAY MURPHY, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/17/2014 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.