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| 1.) CORPORATION NAME: Willis of Florida, Inc. | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F1599531 | | | | |
| 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: FL | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 26 CENTURY BLVD CITY/ST/ZIP: NASHVILLE, TN 37214 | |
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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.

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|---|-------------------------------------|---------|--------------------------|----------|
| NAME: WAYNE HERRINGTON TITLE: PRESIDENT ADDRESS: 3000 BAY PORT DRIVE CITY/ST/ZIP/CO: TAMPA, FL 33607 | <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: 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: TODD JONES TITLE: DIRECTOR ADDRESS: 200 LIBERTY STREET CITY/ST/ZIP/CO: NEW YORK, NY 10281 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: ANDREW WASSERMON 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 |
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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.

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| /s/ HOLLY GAY MURPHY | HOLLY GAY MURPHY, SECRETARY | 9/3/2013 |
| 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.