



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000130987

**2. Name of Corporation** Willis of Massachusetts, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 800 BOYLAN STREET  
SUITE 600

City or Town: BOSTON State: MA Zip: 02199 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE BROKERAGE AND ALL MATTERS RELATED THERETO

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	NORMAN J. BUCHANAN	1500 MARKET STREET CENTER SQUARE EAST PHILADELPHIA, PA 19102 USA

SECRETARY	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BLVD NASHVILLE, TN 37214 USA
PRESIDENT/CEO	KIRK V. METCALF	800 BOYLAN STREET SUITE 600 BOSTON, MA 02199 USA
DIRECTOR	SHARON EDWARDS	26 CENTURY BLVD NASHVILLE, TN 37214 USA
DIRECTOR	MICHAEL LISS	800 BOYLAN STREET SUITE 600 BOSTON, MA 02199 USA
DIRECTOR	ERIC MCMURRAY	800 BOYLAN STREET SUITE 600 BOSTON, MA 02199 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$100.0000	2,000.00	0
CNP		\$0.0000	7,500.00	5000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 23 Day of January, 2018 at 11:06:03 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEREMY PUENTES  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations  
All Rights Reserved