



**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: 2019

1. Corporate ID No. 000134040

2. Name of Corporation Willis of North Carolina, Inc.

3. Street Address Principal Business Office:

No. and Street: 214 N. TRYON STREET
SUITE 2500

City or Town: CHARLOTTE State: NC Zip: 28202 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NC

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

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
PRESIDENT	ERIC P. HEIN	214 N. TRYON STREET SUITE 2500 CHARLOTTE, NC 28202 USA

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
DIRECTOR	DARLENE OLIVER	214 N. TRYON STREET SUITE 2500 CHARLOTTE, NC 28202 USA
DIRECTOR	MICHAEL LISS	214 N. TRYON STREET SUITE 2500 CHARLOTTE, NC 28202 USA
DIRECTOR	ERIC MCMURRAY	214 N. TRYON STREET SUITE 2500 CHARLOTTE, NC 28202 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>
CWP		\$1.0000	1,000.00	1000

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 25 Day of January, 2019 at 12:20:37 PM. *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

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