



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|---|--------------|--|--|--------------|---------------------|
| 1. Corporate ID No. 134040 | | 2. Name of Corporation Willis of North Carolina, Inc. | | | |
| 3. Street Address Principal Business Office 301 SOUTH TRYON STREET, SUITE 2600 | | | City CHARLOTTE | State NC | Zip 28282- |
| 4. Business Phone No. 6158723000 | | 5. State of Incorporation NORTH CAROLINA | | | 6. SIC Code 5702 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE BROKERAGE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Eric P. Hein | | | Vice President Name Mary E. Caiazza | | |
| Street Address 301 South Tryon Street, Suite 2600 | | | Street Address 7 Hanover Square | | |
| City Charlotte | State NC | Zip 28282 | City New York | State NY | Zip 10004 |
| Secretary Name Holly Gay Young | | | Treasurer Name C. William Mooney | | |
| Street Address 26 Century Boulevard | | | Street Address 26 Century Boulevard | | |
| City Nashville | State TN | Zip 37214 | City Nashville | State TN | Zip 37214 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Mary E. Caiazza | | | Director Name Wole Coaxum | | |
| Street Address 7 Hanover Square | | | Street Address 7 Hanover Square | | |
| City New York | State NY | Zip 10004 | City New York | State NY | Zip 10004 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Share | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM \$1.00 PAR VALUE | | | 1000 | Common | \$1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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134040 FBC 01/12/05 12:44:24 PM
File Date 1-31-05
Check No. 209947
By: J.C.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Holly Gay Young _____
Signature of Officer Date
Holly Gay Young
Print or Type Name of Officer
Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
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100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|---|--------------|--|--|--------------|---------------------|
| 1. Corporate ID No. 134040 | | 2. Name of Corporation Willis of North Carolina, Inc. | | | |
| 3. Street Address Principal Business Office 301 SOUTH TRYON STREET, SUITE 2600 | | | City Charlotte | State NC | Zip 28282 |
| 4. Business Phone No. 615/872/3000 | | 5. State of Incorporation North Carolina | | | 6. SIC Code 5702 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Insurance brokerage and all matters related thereto | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Eric P. Hein | | Vice President Name Mary E. Caiazzo | | | |
| Street Address 301 SOUTH TRYON STREET, SUITE 2600 | | | Street Address 7 Hanover Square | | |
| City Charlotte | State NC | Zip 28282 | City New York | State NY | Zip 10004 |
| Secretary Name Holly Gay Young | | Treasurer Name C. William Mooney | | | |
| Street Address 26 Century Boulevard | | | Street Address 26 Century Boulevard | | |
| City Nashville | State TN | Zip 37214 | City Nashville | State TN | Zip 37214 |
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| Director Name Mary E. Caiazzo | | Director Name Wole Coaxum | | | |
| Street Address 7 Hanover Square | | | Street Address 7 Hanover Square | | |
| City New York | State NY | Zip 10004 | City New York | State NY | Zip 10004 |
| Director Name | | Director Name | | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1000 | Common | \$1.00 | 1000 | Common | \$1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 4 0 4 0

File Date 8-27-04
Check No. 1955-47
By: de
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Holly Gay Young 8/18/04
Signature of Officer Date

Holly Gay Young
Print or Type Name of Officer

Secretary
Title of Officer