

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002250

FILED  
May 01, 2009  
Secretary of State

Entity Name: AON PRIVATE RISK MANAGEMENT INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

200 EAST RANDOLPH STREET  
CHICAGO, IL 60601

**New Principal Place of Business:**

**New Mailing Address:**

200 EAST RANDOLPH STREET  
CHICAGO, IL 60601

**Current Mailing Address:**

P.O BOX 8264  
CHICAGO, IL 606808264

FEI Number: 36-4161455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PHILLIPS, FRANK  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: T ( ) Delete  
Name: AIGOTTI, DIANE M  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: S ( ) Delete  
Name: KRAFT, JENNIFER L  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: AVP ( ) Delete  
Name: VODZIAK, RICHARD L  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: VD ( ) Delete  
Name: BARRY, RICHARD E  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: VP ( ) Delete  
Name: LE VAUGHN HOOKS, HAROLD JR  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BREITSTONE, PETER C  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change ( ) Addition  
Name: HAGY, PAUL A  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: BARRY, RICHARD E  
Address: 200 EAST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date