

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002250

FILED  
Apr 19, 2010  
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:**

**Current Mailing Address:**

200 EAST RANDOLPH STREET  
CHICAGO, IL 60601

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** BREITSTONE, PETER C  
**Address:** 200 EAST RANDOLPH STREET  
**City-St-Zip:** CHICAGO, IL 60601

**Title:** T  
**Name:** HAGY, PAUL A  
**Address:** 200 EAST RANDOLPH STREET  
**City-St-Zip:** CHICAGO, IL 60601

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

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

**Title:** VPD  
**Name:** LEVAUGHN HOOKS, HAROLD JR.  
**Address:** 200 EAST RANDOLPH STREET  
**City-St-Zip:** CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date