

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005136

FILED
Apr 27, 2009
Secretary of State

Entity Name: AON CONSULTING, INC. OF NEW YORK

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
200 E. RANDOLPH, 8TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

200 E RANDOLPH ST.
CHICAGO, IL 60601

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
200 E. RANDOLPH, 8TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

200 E RANDOLPH ST.
CHICAGO, IL 60601

FEI Number: 22-2945469

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: PCEO () Delete
Name: APPEL, ANDREW M
Address: 200 EAST RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: CD () Delete
Name: INGRAM, DONALD C
Address: 200 EAST RANDOLPH, SUITE 1000
City-St-Zip: CHICAGO, IL 60601

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

Title: S () Delete
Name: KRAFT, JENNIFER L
Address: 200 EAST RANDOLPH, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: ABS, PIERRE L
Address: 200 EAST RANDOLPH, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: ADAMS, FRANCIS H
Address: 200 EAST RANDOLPH, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYLEY, KATHRYN
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

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

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

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

Title: D (X) Change () Addition
Name: DAIL, BALITIT L
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

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 VODZIAK

AVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date