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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
AON RISK SERVICES, INC. OF HAWAII

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
10 AUG -4 AM 7:47
DIVISION OF CORPORATIONS

FILED
2010 AUG -4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers AUG 05 2010

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aon Risk Services, Inc. of Hawaii
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Hawaii 3. 52-0975480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 E. Randolph Street, 8th Floor, Chicago, IL 60601
(Principal office address)

200 E. Randolph Street, 8th Floor, Chicago, IL 60601
(Current mailing address)

8. To act as an insurance agency and/or insurance broker.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] Matthew Young
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul A. Hagy

Address: 200 E. Randolph Street

Chicago, IL 60601

Director: Harold LeVaughn Hooks Jr.

Address: 200 E. Randolph Street

Chicago, IL 60601

B. OFFICERS SEE ATTACHMENT.

President: Dennis J. Gaughan

Address: 200 E. Randolph Street

Chicago, IL 60601

Vice President: Jennifer L. Kraft

Address: Chicago, IL 60601

Chicago, IL 60501

Secretary: Jennifer L. Kraft

Address: 200 E. Randolph Street, Chicago, IL 60601

Treasurer: Paul A. Hagy

Address: 200 E. Randolph Street, Chicago, IL 60601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Paulette Solinski, Vice President

(Typed or printed name and capacity of person signing application)

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Attachment

For

Application By Foreign Corporation For Authorization To Transact Business In Florida

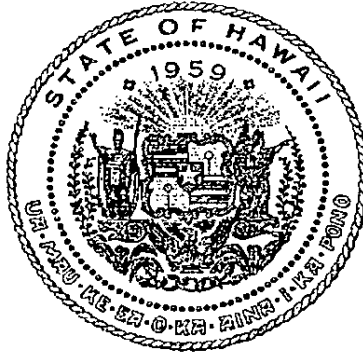
For

Aon Risk Services, Inc. of Hawaii

Name	Title	Business Address
Jennifer L. Kraft	Director	200 E. Randolph Street Chicago, IL 60601
Chad W. Karasaki	Chairman, Chief Executive Officer	200 E. Randolph Street Chicago, IL 60601
Gerald W. Brown	Vice President	200 E. Randolph Street Chicago, IL 60601
Craig I. Coit	Senior Vice President	200 E. Randolph Street Chicago, IL 60601
Michael E. Grossi	Executive Vice President	200 E. Randolph Street Chicago, IL 60601
Sylvia Pearson	Senior Vice President	200 E. Randolph Street Chicago, IL 60601
William Sandkuhter III	Executive Vice President	200 E. Randolph Street Chicago, IL 60601
Mike Seu	Vice President	200 E. Randolph Street Chicago, IL 60601
Paulette Solinski	Vice President & Assistant Secretary	200 E. Randolph Street Chicago, IL 60601
Richard L. Vodziak	Assistant Vice President - Taxes	200 E. Randolph Street Chicago, IL 60601

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Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

AON RISK SERVICES, INC. OF HAWAII

was incorporated under the laws of the State of Hawaii on 05/18/1973 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: August 03, 2010

Director of Commerce and Consumer Affairs

