2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001902

Entity Name: AON PREMIUM FINANCE, LLC

Current Principal Place of Business:

200 E. RANDOLPH STREET CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH STREET CHICAGO, IL 60601

FEI Number: 02-0727046

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

TitleMANAGER, PRESIDENTNameSTENGEL, CHRISTIE MAddress200 E. RANDOLPH STREETCity-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIE M. STENGEL

PRESIDENT

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 27, 2017 Secretary of State CC9688507805

Date