2019 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 Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2019

Secretary of State

2928068255CC

Authorized Person(s) Detail:

Title MANAGER Title MEMBER

Name STENGEL, CHRISTIE M Name AON RISK SERVICES COMPANIES,

200 E. RANDOLPH STREET

Address 200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601

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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

MANAGER

01/16/2019