2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005136

Entity Name: AON CONSULTING, INC. OF NEW YORK

Current Principal Place of Business:

200 E RANDOLPH STREET CHICAGO, IL 60601

Current Mailing Address:

200 E RANDOLPH STREET CHICAGO, IL 60601

FEI Number: 22-2945469 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleTREASURER, VPTitleSECRETARY, DIRECTOR, VPNameHAGY, PAUL ANameJOHNSON, MARY MOOREAddress200 E. RANDOLPH SREETAddress200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title AVP, DIRECTOR, ASST. SECRETARY Title DIRECTOR, SENIOR VP

Name LEY, MICHELLE S Name ZEIDEL, DARREN

Address 200 E. RANDOLPH STREET Address 200 E RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN, CEO, PRESIDENT

Name SAVACOOL, KRISTI A
Address 200 E RANDOLPH STREET

City-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 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: MICHELLE LEY ASST. VP 04/15/2017

FILED Apr 15, 2017

Secretary of State

CC2160271996

Date