

2014 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

Date

Officer/Director Detail :

Title TREASURER
Name HAGY, PAUL A
Address 200 E. RANDOLPH SREET
City-State-Zip: CHICAGO IL 60601

Title AVP, DIRECTOR
Name LEY, MICHELLE
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, DIRECTOR, VP
Name RICE, MATTHEW M
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name ZEIDEL, DARREN
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

AVP

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date