

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005142

**Entity Name:** AON CONSULTING & INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

200 E. RANDOLPH STREET  
CHICAGO, IL 60601

**Current Mailing Address:**

200 E. RANDOLPH STREET  
CHICAGO, IL 60601

**FEI Number:** 77-0182453

**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, VP

Name           HAGY, PAUL A

Address       200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601

Title           SECRETARY, VP, DIRECTOR

Name           CHO, JULIE

Address       200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601

Title           AVP, DIRECTOR, ASST. SECRETARY

Name           LEY, MICHELLE S

Address       200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601

Title           DIRECTOR, VP, ASST. SECRETARY

Name           LEE III, ROBERT

Address       200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601

Title           PRESIDENT, CEO

Name           GUILMETTE, DAVID

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 S. LEY

**ASSISTANT VICE  
PRESIDENT**

**04/22/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date