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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Aon Re Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC
☐ CUS

☐ LLC

☐ Certified Copy

☐ Photocopies

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

06/19/00

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

RECEIVED
00 JUN 19 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN 19 AM 11:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6/19

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Aon Re Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3599313
(FEI number, if applicable)
4. August 25, 1988
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Jerome I. Baer, 123 N. Wacker Drive, Chicago, IL 60606
(Current mailing address)

The purpose or purposes for which this corporation is being qualified is to engage in the transaction of any or all business for which corporations may be qualified under the laws of the State of Florida, including, but not limited to, the business of acting as an intermediary broker.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

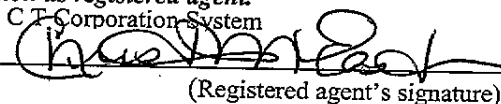
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System


(Registered agent's signature)

Christine M. Eastwine
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of officers and directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arlene Jeschke, Secretary - Law

(Typed or printed name and capacity of person signing application)

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Aon Re Inc.

ADDRESS

Unless otherwise indicated, the business address for the officers and directors is:

123 N. Wacker Drive
Chicago, IL 60606

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DIRECTORS

Patrick G. Ryan	Director
Michael G. Bungert	Director
Paul R. Davies	Director
David M. Kelley	Director
Donald P. Koziol, Jr.	Director
Harvey N. Medvin	Director

OFFICERS

Michael G. Bungert	Chief Executive Officer & President
Paul R. Davies	Chairman
Thomas A. Rogers	Vice Chairman
David M. Kelley	Vice Chairman
Michael G. Woll	Chief Operating Officer
Arlene H. Hardy	Treasurer
Arlene Jeschke	Secretary - Law
Timothy R. Adair	Assistant Vice President
David E. Allen	Assistant Vice President
Michael A. Amatrudo	Vice President
Karl J. Amidon	Senior Vice President - Treaty
W. James Anderson	Senior Vice President
John G. Aquino	Executive Vice President - Aon Re Services Division
Joseph Artel	Senior Vice President
William H. Asay	Vice President
Elizabeth A. Aubrey	Assistant Vice President
Geoffrey A. Axt	Senior Vice President
Mitchell G. Balter	Senior Vice President
Richard E. Barry	Vice President
Marifi B. Bautista	Assistant Secretary
Rowena B. Bautista	Assistant Secretary
Carol A. Beagan	Assistant Secretary
Mark T. Benoy	Senior Vice President - Treaty
Vladimir Berkovich	Assistant Vice President
Alok Bhattacharya	Assistant Vice President
Carole F. Bianco	Assistant Secretary - Administration
Todd H. Billeter	Vice President - Treaty
Robert L. Bima	Senior Vice President - Treaty
Craig W. Bissell	Vice President

Business Address: 610 N. Duvall St.
Tallahassee, FL 32301

Robert J. Black
John A. Blanchard
Jack L. Boehm
Sheila C. Bohuslav
Melissa L. Bontemps
Troy D. Boone
Susan C. Boston
John A. Boughtwood
Alina T. Bovberg
Briane G. Bovberg
James M. Brautigam
Hugh C. Brewer, III
Sean W. Brownyard
Randall E. Brubaker
Richard Carlsen
Daniel T. Cash
Lalita Choudhary
Diane Clarity
Rodney A. Clark
Scott M. Clark
Francis J. Clarke
Marcy A. Cochran
William R. Coleman
Daniel M. Collins
Robert J. Cooke
Kevin M. Cosgrove
Jeffrey C. Crouch
Michael J. Curcio
Robert E. Dahl
Joseph P. Davies
Ronald J. Davies
Aaron F. Davis
Jeffrey L. Day
Christopher A. DeAngelis
Christopher J. Delhey
John W. Demeusy
Maureen E. Devitt
Veronica A. Devitt
Suleman A. Dhanani
Daniel Dick
Daniel E. Dolan
Jean E. Donahue
Arthur T. Dougherty
Sherman B. Durfee
Eric W. Eckberg
James S. Eggert
Bryon G. Ehrhart
Jennifer M. Eisenbraun
Robert N. Ellington, Jr.
S. Anders Ericson
Kieron P. Farrelly
Christopher L. Farris
Ronald C. Fazio
Peter E. Fennell

Assistant Vice President
Assistant Vice President - Systems
Senior Vice President - Treaty
Vice President - Treaty
Assistant Vice President
Assistant Vice President
Vice President - Treaty Wording
Vice President
Vice President
Senior Vice President - Treaty
Vice President
Senior Vice President
Assistant Secretary
Vice President - Aon Re Services Division
Vice President
Assistant Secretary
Assistant Secretary - Treaty
Assistant Vice President
Assistant Vice President
Senior Vice President - Treaty
Vice President
Assistant Vice President
Executive Vice President
Senior Vice President
Assistant Secretary
Assistant Vice President
Vice President - Treaty Wording
Vice President - Aon Re Services Division
Vice President - Systems
Senior Vice President - Treaty
Senior Vice President - Treaty
Assistant Vice President
Senior Vice President - Treaty
Assistant Vice President
Vice President - Treaty
Senior Vice President - Treaty
Vice President - Treaty
Vice President - Treaty Wording
Vice President - Treaty
Vice President - Aon Re Services Division
Executive Vice President - Treaty
Assistant Vice President
Senior Vice President - Treaty
Assistant Vice President - Treaty
Vice President - Treaty
Senior Vice President
President - Aon Re Services Division
Assistant Vice President - Systems
Senior Vice President
Vice President - Aon Re Services Division
Senior Vice President
Assistant Secretary
Vice President - Accounting
Vice President

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Brian M. Finlay
Sharon A. Flinn
John B. Foley
Noel J. Foster
Denise L. Gamble
Amy E. George
Scott M. George
Steven E. Goode
John T. Grush
Robert J. Halligan
Francis E. Hand
Jerome S. Hanner
Jerome R. Hanson
Nancy R. Harner
Patricia A. Hartman
Gregory W. Haug
Janet R. Hendricks
Allyn F. Hess
Stephen B. Hofmann
Dawn M. Holwell
Tracy L. Hopkins
Lawrence J. Hudzinski
Horace M. Johnson
Nicholas A. Kimpton
Vanessa F. Kingsley
Doreen E. Kjellstrand
Joseph F. Kolodney
Gerald S. Kopel
Keith E. Kovach
David L. Kreutz
John LaGrassa
R. Gary Landers
Anthony D. Lathbury
Michael V. Levine
James B. Lidstone
Nancy L. Llewellyn
Michael Lomax
Vincent Lullio
Catherine M. Lyczko
David W. MacIntosh
Stanley G. Malinowski
Paul T. Malley
Kevin R. Marani
Richard J. Marcus
Connie Martinez
Kent A. Mathis
James A. Matthias
Samia A. Mazbar
Sean C. McDowell
John A. McPhee
Dennis A. Mekemson
Brad J. Melvin
Mary A. Michl
Randall C. Mims

Assistant Vice President
Assistant Secretary
Assistant Vice President
Vice President
Assistant Secretary
Assistant Secretary
Vice President
Assistant Secretary
Senior Vice President
Vice President
Vice President - Treaty
Vice President & Assistant Secretary - Law
Senior Vice President
Assistant Secretary - Accounting
Assistant Secretary
Vice President
Vice President
Vice President - Treaty
Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Executive Vice President
Assistant Vice President
Assistant Secretary
Vice President
Senior Vice President
Vice President
Assistant Vice President - Systems
Senior Vice President
Vice President - Treaty
Senior Vice President - Treaty
Vice President
Assistant Secretary
Assistant Secretary - Claims
Senior Vice President - Aon Re Services Division
Senior Vice President - Treaty
Vice President & Assistant Secretary - Law
Vice President
Senior Vice President - Treaty
Assistant Vice President
Vice President - Aon Re Services Division
Vice President
Assistant Secretary
Vice President
Senior Vice President
Assistant Vice President
Vice President - Treaty
Assistant Vice President
Vice President
Vice President
Assistant Secretary
Senior Vice President

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Keith R. Moore
Monica Y. Mui
Susan D. Navarra
Jeffrey A. Newman
R. Allen Nixon
Casey T. O'Halleran
Robert H. Ott
Catherine A. Pappalardo
Philip L. Parker
Pamela R. Parnell
Heinz B. Paul
Christopher N. Pedlar
William B. Poppleton
Mary E. Proom
Carl W. Pyrtle
Patrick J. Rastielo
Eric M. Rivera

Julianne J. Rivers
Debra J. Robin
John T. Roby
Delora A. Ronnel
Jill F. Rucinski
Albert Rusnak, Jr.
Edward B. Ryan
Mitchell A. Schepps
Gregory J. Schreader
Karen Scott
Kenneth A. Selzer
J. Daniel Shakespeare, III

Richard J. Sharie
Robert H. Shaw
John M. Shea
Garrett P. Shumway
Shaminder Singh
Vincent G. Slowey
Kelly T. Smith
Nora B. Smith
Roger K. Smith
Robert J. Striffler
Ingrid L. Stubenrauch
Arthur P. Stukel
Joan O. Sugar
Stephen F. Sujack
David M. Sullivan
Mark E. Tapiro
Randal E. Temple
William D. Teskoski
Fred W. Thompson
Michelle F. Thompson
Alice Phillips Topping
John W. Tornquist
Kevin R. Traetow

Senior Vice President
Assistant Secretary
Assistant Secretary
Vice President
Vice President - Treaty
Assistant Secretary
Senior Vice President - Claims
Vice President - Administration
Senior Vice President - Treaty
Vice President
Assistant Vice President
Senior Vice President
Vice President
Assistant Vice President
Assistant Vice President
Senior Vice President
Vice President
Vice President - Aon Re Services Division
Assistant Secretary - Claims
Vice President
Senior Vice President & Chief Financial Officer
Assistant Secretary
Assistant Secretary
Senior Vice President
Senior Vice President
Vice President
Senior Vice President - Treaty
Vice President
Senior Vice President - Treaty
Senior Vice President

Business Address: One Constitution Plaza
Boston, MA 02129-2093

Senior Vice President
Vice President
Senior Vice President
Senior Vice President - Aon Re Services Division
Assistant Secretary - Systems
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Executive Vice President - Treaty
Assistant Vice President
Assistant Vice President - FRA
Vice President - Systems
Vice President - Claims
Assistant Vice President
Vice President
Vice President - Treaty
Vice President
Vice President - Claims
Assistant Secretary - Accounting
Vice President
Senior Vice President
Vice President

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Aon Re Inc.

David H. Tryon
Anthony R. Valenti
Philip I. Vedell
Victoria A. Walkowicz
James W. Walsh, III
Jennifer K. Wanat
William T. Ward, Jr.
Christine Washiewicz
Patrick K. Watland
Joyce A. Webb
Craig W. White
V. Clare Whitlam-Jones
Claudia J. Williams
Michael G. Williams
Michael G. Woll
Lynn L. Woyner
James F. Zagorski
Melinda S. Zahnd
Peter Zolich
Stanley J. Zyskowski
J. Wayne de Nazarie
George W. deMenocal

Vice President
Assistant Secretary - Systems
Assistant Vice President - Aon Re Services Division
Assistant Vice President
Assistant Secretary
Assistant Vice President - Treaty
Assistant Secretary
Assistant Secretary
Vice President - Treaty
Vice President
Senior Vice President
Vice President - Aon Re Services Division
Vice President - Treaty
Assistant Vice President
Executive Vice President
Assistant Vice President
Senior Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Senior Vice President - Treaty
Senior Vice President

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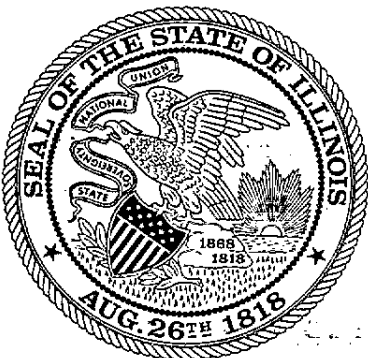
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AON RE INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 25, 1988, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 15TH
day of JUNE *A.D.* 2000.

Jesse White

SECRETARY OF STATE