

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003454

Entity Name: AON BENFIELD INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

200 E RANOLPH STREET
CHICAGO, IL 60601 US

New Principal Place of Business:

200 E RANDOLPH STREET
CHICAGO, IL 60601 US

Current Mailing Address:

200 E RANOLPH STREET
CHICAGO, IL 60601 US

New Mailing Address:

200 E RANDOLPH STREET
CHICAGO, IL 60601 US

FEI Number: 36-3599313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BUNGERT, MICHAEL G
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: DAVIES, PAUL R
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: O'HALLERAN, MICHAEL D
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AVP
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: HAGY, PAUL A
Address: 200 E RANDOLPH STREET
City-St-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: RICHARD L VODZIAK

AVP

03/13/2011

Electronic Signature of Signing Officer or Director

Date