

F01000002579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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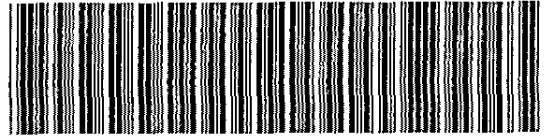
(Business Entity Name)

(Document Number)

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Change

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DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

ADR  
11/15/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 969283 4385593

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 12, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 969283-005

CUSTOMER NO: 4385593

CUSTOMER: Karen Wittman  
Aon Corporation  
8th Floor, Aon Center  
200 East Randolph Drive  
Chicago, IL 60601

CHANGE OF AGENT

NAME: AON BENEFIT SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 2956

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aon Benefit Services, Inc.
2. The principal office address: 99 High St., Boston, MA 02110
3. The mailing address (if different): 200 E. Randolph, 8th Fl., Legal Dept.  
Chicago, IL 60601
4. Date of incorporation/qualification: 5-15-01 Document number: F01000002579
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Klima

7650 W. Courtney Campbell Cswy., Ste. 1000

Tampa, FL 33607-1462

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jennifer L. Kraft  
(Signature of an officer or director)

Jennifer L. Kraft, Vice President  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By Michelle R. Vannoy  
(Signature of Registered Agent)

November 12, 2004  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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