

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002579

FILED
Oct 18, 2005
Secretary of State

Entity Name: AON BENEFIT SERVICES, INC.

Current Principal Place of Business:

99 HIGH ST.
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

200 E. RANDOLPH
8TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

200 E. RANDOLPH
4TH FLOOR
CHICAGO, IL 60601

FEI Number: 04-3169760

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 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, CLIFFORD G
Address: 99 HIGH ST.
City-St-Zip: BOSTON, MA

Title: V () Delete
Name: VASCONGLOS, STEVE
Address: 99 HIGH ST.
City-St-Zip: BOSTON, MA

Title: S () Delete
Name: MCKEEN, CAROL
Address: 99 HIGH ST.
City-St-Zip: BOSTON, MA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPEL, ANDREW M
Address: 99 HIGH ST.
City-St-Zip: BOSTON, MA

Title: V (X) Change () Addition
Name: HOOKS, JR, LEVAUGHN
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Change (X) Addition
Name: KRAFT, JENNIFER L
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T () Change (X) Addition
Name: AIGOTTI, DIANE M
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

10/18/2005

Electronic Signature of Signing Officer or Director

Date