

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAY -5 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # FO1000004933

1. Corporation Name

Proudfoot Reports Incorporated

2. Principal Office Address

200 E. Randolph

Suite, Apt. #, etc.

8th Fl.

City & State

Chicago, IL

Zip

60601

Country

USA

3. Mailing Office Address

200 E. Randolph

Suite, Apt. #, etc.

8th Fl., Legal Dept.

City & State

Chicago, IL

Zip

60601

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

9/19/2001

5. FEI Number

13-3374105

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St.

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Lynette Coleman

Lynette Coleman
as its agent

REGISTERED AGENT MUST SIGN

Date *5/5/03*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| See | Attached. | | |
| | | | 100018031871 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

LW

Leonor de la Torre, Secretary

5-1-03

312-381-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E031 (10/02)

Directors / Officers Report

PA4C2003
As of 04/30/2003

Proudfoot Reports Incorporated

13-3374105

Directors

Daniel F. Hunger

Director

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Donald C. Ingram

Director

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Bernie Reynolds

Director

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Officers

Bernie Reynolds

President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Diane M. Aigotti

Treasurer

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Leonor de la Torre

Secretary - Law

Primary Address: 200 East Randolph
8th Floor Law Department
Chicago, IL 60601 (United States)

Seymour Adler

Senior Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Richard E. Barry

Vice President & Assistant Secretary

Primary Address: 200 East Randolph Street
8th Floor
Chicago, IL 60601

Mark T Berutich

Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Doug Eden

Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Directors / Officers Report

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As of 04/30/2003

Proudfoot Reports Incorporated

13-3374105

Mike Fernandez

Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Harold LeVaughn Hooks Jr.

Vice President - Tax

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Christiaan B. Reynolds

Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Eli Salig

Executive Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Paulette Solinski

Vice President - Compliance & Licensing

Primary Address: 200 E. Randolph
Chicago, Illinois 60601

Richard L. Vodziak

Assistant Vice President - Taxes

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Robert Wrightson

Senior Vice President

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 079502 4385593

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 900.00

ORDER DATE : May 2, 2003

ORDER TIME : 11:45 AM

ORDER NO. : 079502-005

CUSTOMER NO: 4385593

CUSTOMER: Ms. Karen Wittman
Aon Corporation
Aon Center
200 East Randolph Drive
Chicago, IL 60601

REINSTATEMENT

NAME: PROUDFOOT REPORTS INCORPORATED

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward
EXAMINER'S INITIALS _____

03 MAY - 5 PM 4:40

RECEIVED