PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

· · ·		PLEA	SE REA	D ALL INS	TRUCT	IONS BEFO	RE CO	MPLE	TING-T	HIS FOR	M. T	,
	PORATI STATEM				Secretar	RTMENT OF STATE TY OF State CORPORATIONS	ATE			FILE		07
DOCUMENT # FO1000004933								SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Proud	dfoot Re	ports	Incorpo	rated								
2. Principal Office Address 3. Mailing Office Address												
200 E. Randolph					200 E. Randolph							
Suite, Apt. #,	, etc.			Suite, Apt.	#, etc.							
					Fl.,Legal Dept.			4. Date Incorporated or Qualified To Do Business in Florida 9/19/2001				
City & State City & St					ite			5. FEI Nun	nber			Applied For
Chicago, IL			Chicac	Chicago, IL			13-337	4105		<u> </u>	Not Applicable	
Zip		Country		Zip		Country		6.			\$8.75 Addi	tional Fee required
60601		USA		60601		USA		CERTIFICA	ATE OF STAT	JS DESIRED	for a Cer	tificate of Status
8. I, being a Signature of Registered A	City Tall appointed the	ahass	ee _	lema	poration, am Ly	familiar with and acce ynette Coler as its ager r SIGN	man	gations of se	State FL oction 607.05	Zip Code 32301 05 or 617.0503,	F.S.	
9. Names a	and Street Ac	/ Idresses d	of Each Officer	and/or Director (F	lorida nonpro	ofit corporations must	list at leas	3 directors))			
Titles	Name of Officers and/or Directors			ļ	Street Address of Each Officer and/or Director			City / State / Zip				
See	Attached	d.										
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O. 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 filling 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:

Leonor de la Torre, Secretary
SIGNATURE AND TYPED OR PRINTED NAMEOF SIGNING OFFICER OR DIRECTOR

5-1<u>-</u>03

312-381-1000

Date

Daytime Phone #

⊇irectors / Officers Report



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

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Page 1 of 2

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

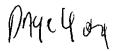
Senior Vice President

Primary Address:

200 E. Randolph Street Chicago, Illinois 60601

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Page 2 of 2





ACCOUNT NO. : 07210000032

REFERENCE

4385593

AUTHORIZATION

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

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

MAIS EXAMINER'S INITIALS

03 MAY -5 PM 4: 40

BECEINED