

**F05000005459**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**M. Thomas SEP 23 2005**

**FOREIGN PROFIT QUALIFICATION**

**AON CONSULTING, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aon Consulting, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Aon Consulting of Texas, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX 3. 74-2262088  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9-25-78 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 E. Randolph St., 8th fl., Legal Dept., Chicago, IL 60601  
(Principal office address)

Same as above  
(Current mailing address)

8. TX - Life  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and ~~street~~ address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company  
[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jennifer L. Kraft.  
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer L. Kraft, Secretary  
(Typed or printed name and capacity of person signing application)

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**Directors / Officers Report**

As of 09/13/2005

**Aon Consulting, Inc.**  
74-2262088

**Directors**

**Peter Maillet**

**Director**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Clay C. McMordie**

**Director**

Primary Address: 13710 Tosca  
Houston, Texas 77079

**William R. Williams**

**Director**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Officers**

**Clay C. McMordie**

**Chief Executive Officer**

Primary Address: 13710 Tosca  
Houston, Texas 77079

**Jeffrey Scott Alt**

**Assistant Vice President**

Primary Address: 1330 Post Oak Boulevard, Suite 900  
Houston, Texas 77056

**Susan R. Anderson**

**Assistant Vice President**

Primary Address: 9500 Arboretum Boulevard, Suite 100  
Austin, Texas 78759

**Tina M. Antram**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Paul M. Botkin**

**Senior Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**John D. Breitwieser**

**Vice President**

Primary Address: 5220 Spring Valley Road, Suite 600  
Dallas, Texas 75240

**Rosalie M. Cataula**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

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**Directors / Officers Report**

As of 09/13/2005

**Aon Consulting, Inc.**

74-2262088

**John M. Cooney**

**Senior Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Debra Croff**

**Assistant Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Mark A. Fitzgibbons**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Jorge A. Font**

**Vice President**

Primary Address: 1330 Post Oak Boulevard, Suite 900  
Houston, Texas 77056

**Donald R. Goff**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Lance Goyette**

**Assistant Vice President**

Primary Address: 301 Commerce Street, Suite 2101  
Fort Worth, Texas 76102

**M. Teresa Guevara**

**Assistant Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Betty S. Gwinn**

**Vice President**

Primary Address: 1330 Post Oak Boulevard, Suite 900  
Houston, Texas 77056

**Betty S. Gwinn**

**Vice President**

Primary Address: 1330 Post Oak Boulevard, Suite 900  
Houston, Texas 77056

**Greg Hart**

**Senior Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Lorraine Jackson**

**Assistant Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

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Directors / Officers Report As of 09/13/2005

**Aon Consulting, Inc.**

74-2262088

**Marshall W. Jones, III**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Richard Lapanen**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Peter Maillet**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Clay C. McMordie**

**President**

Primary Address: 13710 Torca  
Houston, Texas 77079

**Michelle Mears**

**Senior Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Lorrie B. Penley**

**Vice President**

Primary Address: 1403 Crestwood Court  
Safety Harbor, Florida 34695

**Michael J. Reagan**

**Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Rosalio M. Saenz, Jr.**

**Vice President**

Primary Address: 15605 Shanghai  
Houston, Texas 77040

**Lisa Schlepp**

**Vice President**

Primary Address: 7924 Xavier Ct  
Dallas, Texas 75218

**Veronica Schmidt-Harvey**

**Senior Vice President**

Primary Address: 2222 A Nantucket Drive  
Houston, Texas 77057

**Wendy L. Sherman**

**Assistant Vice President**

Primary Address: 439 75th Ave North  
St Petersburg, Florida 33701

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## Directors / Officers Report

As of 09/13/2005

### Aon Consulting, Inc.

74-2262088

#### Andrea S. Silva

#### Vice President

Primary Address: 512 Gunnison Drive  
Arlington, Texas 76006

#### Darryl J. Simchak

#### Assistant Vice President

Primary Address: 9500 Arboretum Boulevard, Suite 100  
Austin, Texas 78759

#### Lawrence R. Smart

#### Assistant Vice President

Primary Address: 10508 Chambers Drive  
Tampa, Florida 33626

#### Gerald R. Smith

#### Vice President

Primary Address: 2813 Sandray Ct  
Plano, Texas 75093

#### Joseph W. Steen, Jr.

#### Assistant Vice President

Primary Address: 1729 North Curlew Lane  
Homestead, Florida 33035

#### Todd M. Treka

#### Assistant Vice President

Primary Address: 800 East Sonterra Boulevard  
Concord Park I, Suite 130  
San Antonio, Texas 78238

#### Nicholas C. Turano

#### Vice President

Primary Address: 200 E. Randolph  
Chicago, IL 60601

#### Richard L. Vodziuk

#### Assistant Vice President - Taxes

Primary Address: 200 East Randolph  
4th Floor - Tax Department  
Chicago, Illinois 60601

#### William Williams III

#### Senior Vice President

Primary Address: 200 E. Randolph  
Chicago, IL 60601

#### William Williams III

#### Secretary

Primary Address: 200 E. Randolph  
Chicago, IL 60601

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Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



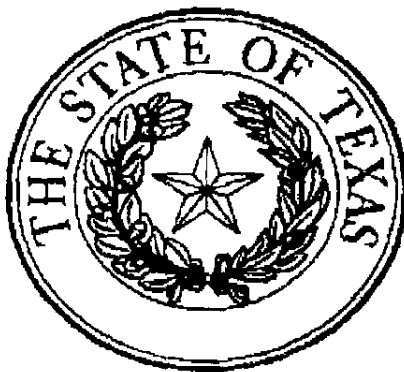
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for AON CONSULTING, INC (filing number: 44864400), a Domestic Business Corporation, was filed in this office on September 25, 1978.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 15, 2005.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams  
Secretary of State

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