

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005459

FILED
Apr 24, 2006
Secretary of State

Entity Name: AON CONSULTING OF TEXAS, INC.

Current Principal Place of Business:

200 E RANDOLPH ST 8TH FL
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 E RANDOLPH ST 8TH FL
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 74-2262088

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 323012525 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAILLET, PETER
Address: 200 E RANDOLPH ST 8TH FL
City-St-Zip: CHICAGO, IL 60601

Title: DCEO () Delete
Name: MCMORDIE, CLAY C
Address: 13710 TOSCA
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: WILLIMAS, WILLIAM R
Address: 200 E RANDOLPH ST 8TH FL
City-St-Zip: CHICAGO, IL 60601

Title: AVP () Delete
Name: ALT, JEFFREY SCOTT
Address: 1330 POST OAK BOULEVARD STE 900
City-St-Zip: HOUSTON, TX 77056

Title: AVP () Delete
Name: ANDERSON, SUSAN R
Address: 9500 ARBORCIUM BOULEVARD STE 100
City-St-Zip: AUSTIN, TX 78759

Title: VP () Delete
Name: ANTRAM, TINA M
Address: 200 E RANDOLPH ST 8TH FL
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH ST 8TH FL
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 Chapter 119, 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

04/24/2006

Electronic Signature of Signing Officer or Director

Date