

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Aug 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F05197

(1)

1. Corporation Name

AON RISK SERVICES, INC. OF FLORIDA

Principal Place of Business

123 N. WACKER DRIVE  
26TH FLOOR  
CHICAGO IL 60606  
US

Mailing Address

123 N. WACKER DR  
26TH FLOOR  
CHICAGO IL 60606  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1980

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1414112

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME QUERN, ARTHUR  
STREET ADDRESS 123 NORTH WACKER DR.  
CITY-ST-ZIP CHICAGO IL

TITLE P ☐ DELETE  
NAME WILCOX, TERRY  
STREET ADDRESS 123 N. WACKER DRIVE  
CITY-ST-ZIP CHICAGO IL

TITLE S ☐ DELETE  
NAME JESCHKE, ARLENE  
STREET ADDRESS 123 NORTH WACKER DR.  
CITY-ST-ZIP CHICAGO, IL 00000

TITLE VP ☐ DELETE  
NAME HANNER, JEROME S.  
STREET ADDRESS 123 NORTH WACKER DR.  
CITY-ST-ZIP CHICAGO IL

TITLE T ☒ DELETE  
NAME RABIN, PAUL I.  
STREET ADDRESS 123 NORTH WACKER DR.  
CITY-ST-ZIP CHICAGO IL

TITLE AV ☒ DELETE  
NAME GROB, ROBERT  
STREET ADDRESS 123 NORTH WACKER DR.  
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition  
1.2 NAME NOEL LEEBUNN  
1.3 STREET ADDRESS 123 N WACKER DR.  
1.4 CITY-ST-ZIP CHICAGO IL 60606

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME ARLENE H. HARON  
5.3 STREET ADDRESS 123 N WACKER DR  
5.4 CITY-ST-ZIP CHICAGO IL 60606

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME SUSAN M AYDA  
6.3 STREET ADDRESS 123 N WACKER DR.  
6.4 CITY-ST-ZIP CHICAGO IL 60606

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan Ayda R-15-97 312-21-3975

CR2E034 (4/97)