

FD6000003266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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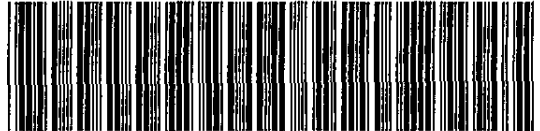
(Business Entity Name)

(Document Number)

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05 MAY -4 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -4 11 2:51

D. WHITE MAY -5 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 991015 4385593

AUTHORIZATION :

COST LIMIT : \$ 700.00

ORDER DATE : April 17, 2006

ORDER TIME : 1:53 PM

ORDER NO. : 991015-005

CUSTOMER NO: 4385593

FOREIGN FILINGS

NAME: AON CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

**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 Benefits & Insurance Services, Inc.

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

2. NJ 3. 22-2232264
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-15-78 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, Chicago, IL 60601
(Principal office address)

200 E. Randolph, 8th Fl., Legal Dept., Chicago, IL 60601
(Current mailing address)

8. Employee Benefit Consulting
(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)

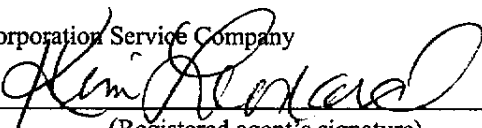
Name: Corporation Service Company

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
By: 
(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:

FILED
06 MAY -4 AM 11:23
STATE
DEPT. OF STATE
FLORIDA

FILED

A. DIRECTORS

Chairman: See attached.

06 MAY -4 AM 11:23

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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, Vice President

(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 04/06/2006

Aon Consulting, Inc.

22-2232264

Directors

Andrew M. Appel

Director

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Michael J. Gulotta

Director

Primary Address: 270 Davidson Avenue, 7th Floor
Somerset, New Jersey 08873

Roger L. Vaughn

Director

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Officers

Andrew M. Appel

President and Chief Executive Officer

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Karen Koons

Assistant Vice President

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Roger L. Vaughn

Vice Chairman

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Michael J. Gulotta

Chairman

Primary Address: 270 Davidson Avenue, 7th Floor
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Andrew M. Appel

Chief Operating Officer

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Diane M. Aigotti

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Senior Vice President

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Chicago, Illinois 60601

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SHORT FORM STANDING

AON CONSULTING, INC.

0100072141

With the Previous or Alternate Name

BENEFACTS INC. (Alternate Name)

COMPENSATION DESIGN GROUP (Alternate Name)

ALEXANDER & ALEXANDER BENEFITS SERVICES INC.

(Previous Name)

THE RAMAPO GROUP, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 15, 1978.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

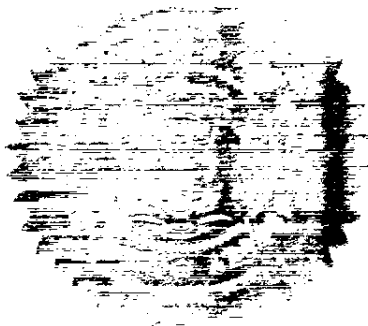
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830 Bear Tavern Rd.
Trenton, NJ 08628

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AON CONSULTING, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of April, 2006



Bradley I. Abelow

Bradley I. Abelow
State Treasurer