

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003266

FILED
Apr 19, 2010
Secretary of State

Entity Name: AON BENEFITS & INSURANCE SERVICES, INC.

Current Principal Place of Business:

200 E RANDOLPH ST
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 E RANDOLPH ST
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 22-2232264

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 32301 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
Name: APPEL, ANDREW M
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: HAYLEY, KATHRYN
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: HAGY, PAUL A
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: VPS
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: AVP
Name: VODZIAK, RICHARD
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/19/2010

Electronic Signature of Signing Officer or Director

Date