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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA
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FOREIGN PROFIT/NONPROFIT CORPORATION

AON RISK SERVICES, INC. OF MARYLAND

Certificate of Status	0
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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 Risk Services, Inc. of Maryland
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. MD 3. 52-0220400
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-24-22 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-03
(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. Insurance broker and/or insurance agency
(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.

By: 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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)

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Directors / Officers Report

As of 8/1/2006

Aon Risk Services, Inc. of Maryland

52-0220400

Directors

Richard E. Barry

Director

Primary Address: 200 East Randolph Street
8th Floor
Chicago, IL 60601

Noel Lee Dunn

Director

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Paul T. Slamar

Director

Primary Address: 200 East Randolph Street, 18th Floor
Chicago, Illinois 60601

Officers

Charles T. Skinner

President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Charles T. Skinner

Managing Director

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Craig I. Coit

Chief Financial Officer

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Diane M. Aigotti

Treasurer

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Jennifer L. Kraft

Secretary - Law

Primary Address: 200 East Randolph
8th Floor
Chicago, Illinois 60601 (United States)

Richard E. Barry

Vice President & Assistant Secretary - Law

Primary Address: 200 East Randolph Street
8th Floor
Chicago, IL 60601

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Directors / Officers Report

As of 8/1/2006

Aon Risk Services, Inc. of Maryland

52-0220400

James Beardsley

Senior Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

James Beardsley

Regional Managing Director

Primary Address:

111 Market Place
Baltimore, Maryland 21202

Larry P. Benedict

Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

Gerald W. Brown

Vice President

Primary Address:

55 East 52nd Street
Park Avenue Plaza
New York, New York 10055

Craig L. Coit

Senior Vice President

Primary Address:

200 East Randolph
Chicago, Illinois 60601

William R. Filbert Jr.

Senior Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

Roland E. Forster Jr.

Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

Gerard Gurney

Vice President

Primary Address:

1120 20th St. NW, #600
Washington, D.C. 20036

Maryellen P. Harper

Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

Kelly Hobbs

Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

Harold LeVaughn Hooks Jr.

Vice President - Taxes

Primary Address:

200 E. Randolph St., 4th Fl.
Chicago, Illinois 60601

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Directors / Officers Report

As of 8/1/2006

Aon Risk Services, Inc. of Maryland

52-0220400

Yvonne Hupfi

Assistant Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Jennifer L. Kraft

Vice President

Primary Address: 200 East Randolph
3th Floor
Chicago, Illinois 60601 (United States)

Rosalie Lang

Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Karl W. Leipold

Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Debora McKinney

Assistant Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Gloria J. Novesl

Assistant Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Paul T. Slamar

Vice President & Assistant Secretary

Primary Address: 200 East Randolph Street, 18th Floor
Chicago, Illinois 60601

Robert H. Smith

Senior Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Paulette Solinski

Vice President & Assistant Secretary

Primary Address: 200 E. Randolph
14th Floor
Chicago, Illinois 60601

Fredrick H. Telmanowski

Vice President

Primary Address: 111 Market Place
Baltimore, Maryland 21202

Richard L. Vodziak

Assistant Vice President - Taxes

Primary Address: 200 East Randolph
4th Floor - Tax Department

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Directors / Officers Report

As of 8/1/2008

Aon Risk Services, Inc. of Maryland

52-0220400

Chicago, Illinois 60601

James K. Wolfarth

Senior Vice President

Primary Address:

111 Market Place
Baltimore, Maryland 21202

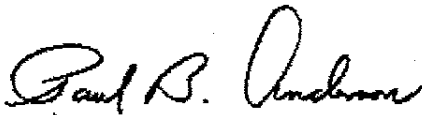
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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AON RISK SERVICES, INC. OF MARYLAND IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 24, 2006.



Paul B. Anderson
 Charter Division



301 West Preston Street, Baltimore, Maryland 21201
 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
 Fax (410) 333-7097

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