2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005761

Entity Name: AON RISK SERVICES, INC. OF MARYLAND

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 E. RANDOLPH, 8TH FLOOR, LEGAL DEPT. CHICAGO, IL 60601 **Current Mailing Address: New Mailing Address:** 200 E. RANDOLPH, 8TH FLOOR, LEGAL DEPT. CHICAGO, IL 60601 FEI Number: 52-0220400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVAS () Delete () Change () Addition Name: BARRY, RICHARD E. Name: 200 E. RANDOLPH, 8TH FLOOR, LEGAL DEPT. Address: Address: City-St-Zip: CHICAGO, IL 60601 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DUNN, NOEL LEE Name: 200 E. RANDOLPH, 8TH FLOOR, LEGAL DEPT. Address: Address: City-St-Zip: CHICAGO, IL 60601 City-St-Zip: Title: Title: DVAS () Delete () Change () Addition SLAMAR, PAUL T. Name: Name: 200 E. RANDOLPH, 18TH FLOOR Address: Address: CHICAGO, IL 60601 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SKINNER, CHARLES T. Name: Name: Address: 111 MARKET PLACE Address: City-St-Zip: BALTIMORE, MD 12102 City-St-Zip: Title: CFO Title: () Delete () Change () Addition COIT, CRAIG I. Name: Name: 200 E. RANDOLPH Address: Address: City-St-Zip: CHICAGO, IL 60601 City-St-Zip: Title: () Delete Title: () Change () Addition AIGOTTI, DIANE M. Name: Name: 200 E. RANDOLPH Address: Address: City-St-Zip: City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify 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 04/10/2008