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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
AON RISK SERVICES NORTHEAST, INC.**

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DIVISION OF CORPORATIONS

MRD 7/29

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 Northeast, Inc.

(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. New York 3. 16-1067929
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 1976 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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 Street, 8th Floor, Chicago, IL 60601
(Principal office address)

200 E. Randolph Street, 8th Floor, Chicago, IL 60601
(Current mailing address)

8. To act as an insurance agency and/or insurance broker.
(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 N. Bay 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)

Amy Gudgel, Asst. V.P.

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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul A. Hagy

Address: 200 E. Randolph Street

Chicago, IL 60601

Director: Harold LeVaughn Hooks Jr.

Address: 200 E. Randolph Street

Chicago, IL 60601

SEE ATTACHED ADDENDUM

B. OFFICERS

President: Thomas V. Morris, Jr.

Address: 200 E. Randolph Street

Chicago, IL 60601

Vice President: Jennifer L. Kraft

Address: Chicago, IL 60601

Chicago, IL 60601

Secretary: Jennifer L. Kraft

Address: 200 E. Randolph Street, Chicago, IL 60601

Treasurer: Paul A. Hagy

Address: 200 E. Randolph Street, Chicago, IL 60601

SEE ATTACHED ADDENDUM.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Paulette Solinski, Vice President

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

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ADDENDUM - Directors / Officers List**Aon Risk Services Northeast, Inc.**

16-1067929

SECRETARY OF STATE
TALLAHASSEE FLORIDA**Directors****Paul A. Hagy****Director**

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Harold LeVaughn Hooks Jr.**Director**

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

Jennifer L. Kraft**Director**

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

Officers**Robert A. Meister****Vice Chairman**

Primary Address: 222 Lakeview Avenue, Suite 510
West Palm Beach, Florida 33401

Thomas V. Morris, Jr.**President**

Primary Address: 199 Water Street
New York, New York 10038

Paul A. Hagy**Treasurer**

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Jennifer L. Kraft**Secretary**

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

Jennifer L. Kraft**Vice President**

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

Lauri J. Andrews**Vice President**

Primary Address: 445 Hutchinson Avenue, Suite 900
Columbus, Ohio 43235

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**Directors / Officers Report****Aon Risk Services Northeast, Inc.**

16-1067929

Kunihiko Aoyagi**Vice President**

Primary Address: 445 Hutchinson Avenue, Suite 900
Columbus, Ohio 43235

David N. Arel**Executive Vice President**

Primary Address: 1600 Summer Street
Stamford, Connecticut 06907

John Aschettino**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Samer A. Awwa**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Judith Badeau**Vice President**

Primary Address: 1600 Summer Street
Stamford, Connecticut 06905

Jay J. Balluck**Senior Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

Krishna Bandyopadhy**Vice President**

Primary Address: 300 Jerico Quadrangle
Jerico, New York 11753

Hilda M. Batlle**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

James G. Beatty**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

James Edward Beavis**Senior Vice President**

Primary Address: 50 Kennedy Plaza, 10th Floor
Providence, Rhode Island 02903

Arlene P. Beck**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

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Directors / Officers ReportSECRETARY OF STATE
TALLAHASSEE FLORIDA**Aon Risk Services Northeast, Inc.**

16-1067929

Vesna Begonja**Assistant Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Timothy C. Belir**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Ira Belenson**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Jennifer M. Bell**Executive Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

Mary A. Benko**Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

Veronica W. Benzinger**Senior Vice President**

Primary Address: 199 Water Street
New York, NY 10038

Ronald W. Borys**Assistant Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Jeffrey A. Branca**Senior Vice President**

Primary Address: 250 East 5th Street
Chiquita Center
Cincinnati, Ohio 45202

Helen Jenkins Brand**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Gerald W. Brown**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Robert S. Buchney**Senior Vice President**

Primary Address: 10 Lanidex Center West, 3rd Floor

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Directors / Officers Report**Aon Risk Services Northeast, Inc.**

16-1067929

Parsippany, New Jersey 07054

SECRETARY OF STATE
TALLAHASSEE FLORIDA**Harry Buonocore****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Maryanne Burke****Senior Vice President**

Primary Address:

1600 Summer Street, 6th Floor
Stamford, Connecticut 06905**Peter T. Caine****Executive Vice President**

Primary Address:

One Federal Street
Boston, Massachusetts 02110**Edward J. Cantlon****Senior Vice President**

Primary Address:

1600 Summer Street
Stamford, Connecticut 06905**Frances E. Cappella****Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Paul Capuzzo****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Eric J. Carlstrom****Executive Vice President**

Primary Address:

199 Water Street
New York, New York 10038**William K. Carson****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Brian Casey****Executive Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Jean Chodorcoff****Vice President**

Primary Address:

10 Lanidex Center West, 3rd Floor
Parsippany, New Jersey 07054**Craig I. Coit****Senior Vice President**

Primary Address:

200 East Randolph
Chicago, Illinois 60601

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Directors / Officers Report**Aon Risk Services Northeast, Inc.**

16-1067929

SECRETARY OF STATE
TALLAHASSEE FLORIDA**Deirdre Colton****Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Robert Cook**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Edward C. Cronin**Executive Vice President**

Primary Address: 1600 Summer Street
Stamford, Connecticut 06905

John D'Urso**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Edward Dadakis**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

David Dahler**Vice President**

Primary Address: 200 East Randolph Street
Chicago, Illinois 60601

Uri Dallal**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Lucia Dambakly**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Steven R. Danielson**Senior Vice President**

Primary Address: 1600 Summer Street
Stamford, Connecticut 06905

Robert A. De Motta**Executive Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Christine DeLuca**Senior Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

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TALLAHASSEE FLORIDA**Directors / Officers Report****Aon Risk Services Northeast, Inc.**

16-1067929

Richard J. DeVito**Senior Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Thomas J. Drag**Senior Vice President**

Primary Address: 10 Lanidex Center
Parsippany, New Jersey 07054

Donal Duff**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Vivian P. Duff**Executive Vice President**

Primary Address: 10 Lanidex Center West, 3rd Floor
Parsippany, New Jersey 07054

Daniel Dwyer**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Thomas W. Evans**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Dena Figley**Vice President**

Primary Address: 3635 Boardman Canfield Road
Canfield, Ohio 44406

Paul Figliozzi**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

James E. Finn**Senior Vice President**

Primary Address: 445 Hutchinson Avenue, Suite 900
Columbus, Ohio 43235

Timothy J. Fletcher**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Vincent Flood**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Directors / Officers Report

As of 07/27/2010

Aon Risk Services Northeast, Inc.

16-1067929

Hon W. Fong**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Karen Franklin**Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

Horace P. Gioia**Vice President**

Primary Address: 70 Linden Oaks
Rochester, New York 14625

George Goettelmann**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Gary R. Goldberg**Executive Vice President**

Primary Address: 199 Water Street
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Michael C. Griggs**Vice President**

Primary Address: 70 Linden Oaks
Rochester, New York 14625

Dennis Gustafson**Senior Vice President**

Primary Address: 199 Water Street
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Gerard R. Guterl II**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Jason F. Hawkins**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Mary Hemmendinger**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Monica J. Henchey**Assistant Vice President**

Primary Address: 1660 West 2nd Street
Cleveland, Ohio 44113

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TALLAHASSEE, FLORIDA**Aon Risk Services Northeast, Inc.**

16-1067929

Robert W. Henry**Senior Vice President**

Primary Address: 199 Water Street
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Stephen A. Henthorn**Executive Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

Christian Eric Hoffman**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Harold LeVaughn Hooks Jr.**Vice President**

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

Colleen M. Howe**Vice President**

Primary Address: 50 Kennedy Plaza, 10th Floor
Providence, Rhode Island 02903

William H. Huckins**Senior Vice President**

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Allen M. Hunter**Senior Vice President**

Primary Address: 445 Hutchinson Avenue, Suite 900
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David Johnson**Vice President**

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John P. Johnson**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Courtney L. Jones**Assistant Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Cleveland, Ohio 44113

Roland Jung**Vice President & Assistant Controller**

Primary Address: 199 Water Street
New York, New York 10038

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TALLAHASSEE, FLORIDA**Aon Risk Services Northeast, Inc.**

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Luke L. Justice**Vice President**

Primary Address: 199 Water Street
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David E. Kalafarski**Vice President**

Primary Address: 50 Kennedy Plaza, 10th Floor
Providence, Rhode Island 02903

Michael Kimball**Vice President**

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James Knox**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Maurcen Kozma**Senior Vice President**

Primary Address: 199 Water Street
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P. Edward Krayner**Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Daniel B. Kunkel**Senior Vice President**

Primary Address: 250 East 5th Street
Chiquita Center
Cincinnati, Ohio 45202

Jerome G. Kysela**Executive Vice President**

Primary Address: 1600 West 2nd Street, Suite 650
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Cleveland, Ohio 44113

Jeffrey T. Landesmann**Assistant Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Cara A. LaTorre**Assistant Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Lisa Lefler**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

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Directors / Officers Report

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Aon Risk Services Northeast, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**Michael L. Lehman****Assistant Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Howard Levy**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Bruce A. LoBuono**Senior Vice President**

Primary Address: 243 Furrow Lane
Carolina Shores, North Carolina 28467

Henry C. Lombardi**Executive Vice President**

Primary Address: 390 North Broadway
Jericho, New York 11753

Thomas Loonie**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Ronald Lopian**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

John Macko**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Kevin Madden**Senior Vice President**

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New York, New York 10038

Alan Mann**Executive Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Gregg D. Marafelias**Vice President**

Primary Address: 10 Landex Center West, 3rd Floor
Parsippany, New Jersey 07054

Gail Markovich**Assistant Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Cleveland, Ohio 44113

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16-1067929

SECRETARY OF STATE
TALLAHASSEE FLORIDA**Ashley L. Martineau****Senior Vice President**Primary Address: One Federal Street
Boston, Massachusetts 02110**Anthony Mastrolia****Senior Vice President**Primary Address: 10 Lanidex Center West
Parsippany, New Jersey 07054**Kenneth M McBrady****Senior Vice President**Primary Address: 199 Water Street
New York, New York 10038**Marc A. McCabe****Senior Vice President**Primary Address: 199 Water Street
New York, New York 10038**James F. McCue****Vice President**Primary Address: 199 Water Street
New York, New York 10038**Robert P. McDonough****Vice President**Primary Address: 199 Water Street
New York, New York 10038**Edward McGuirk****Assistant Vice President**Primary Address: 199 Water Street
New York, New York 10038**Elizabeth A. McMurray****Senior Vice President**Primary Address: 199 Water Street
New York, New York 10038**James Milana****Senior Vice President**Primary Address: 199 Water Street
New York, New York 10038**Charles R. Miller****Executive Vice President**Primary Address: 250 East 5th Street
Chiquita Center
Cincinnati, Ohio 45202**Karen L. Miller****Senior Vice President**Primary Address: 250 East 5th Street
Chiquita Center
Cincinnati, Ohio 45202

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**Michael J. Miller****Vice President**

Primary Address:

250 East 5th Street, Suite 1600
Cincinnati, Ohio 45202**James Miraval****Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Susan Molineux****Senior Vice President**

Primary Address:

10 Lapidex Center West
Parsippany, New Jersey 07054**Marie L. Monaco****Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Teresa Moore****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Art Morgenstein****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Robert M. Moriarty****Assistant Vice President**

Primary Address:

199 Water Street
New York, New York 10038**John J. Morrissey****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Warren Mula****Executive Vice President**

Primary Address:

199 Water Street
New York, New York 10038**George F. Myles****Senior Vice President**

Primary Address:

199 Water Street
New York, New York 10038**Kayo Nakamura****Assistant Vice President**

Primary Address:

199 Water Street
New York, New York 10038

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Aon Risk Services Northeast, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**David P. Nermoe****Senior Vice President**

Primary Address: 50 Kennedy Plaza, 10th Floor
Providence, Rhode Island 02903

Pamela J. Newman**Executive Vice President**

Primary Address: 199 Water Street
New York, New York 10038

John Vernon Nixon**Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Kristi L. Nowicki**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

James S. O'Brien**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Dennis O'Connor**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Penny J. Pajcic**Assistant Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Cleveland, Ohio 44113

Diana L. Park**Vice President**

Primary Address: 445 Hutchinson Avenue, Suite 900
Columbus, Ohio 43235

Stacy M. Parker**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Glenn J. Pelletiere**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Ellen R. Perle**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

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TALLAHASSEE FLORIDA**Karl Petersen****Vice President**Primary Address: 199 Water Street
New York, New York 10038**Donna Pfluger-Murray****Vice President**Primary Address: 199 Water Street
New York, New York 10038**Dale D. Phillips****Assistant Vice President**Primary Address: One Federal Street
Boston, Massachusetts 02110**Samuel D. Pipino****Executive Vice President**Primary Address: 3635 Boardman-Canfield Road
Canfield, Ohio 44406**Daniel G. Pitzer****Assistant Vice President**Primary Address: 250 East 5th Street, Suite 1600
Cincinnati, Ohio 45202**Alexander Post****Vice President**Primary Address: One Federal Street
Boston, Massachusetts 02110**Robert Poyourow****Senior Vice President**Primary Address: 199 Water Street
New York, New York 10038**Thomas E. Purtell****Executive Vice President**Primary Address: 250 East 5th Street
Chiquita Center
Cincinnati, Ohio 45202**Frank Ragolia****Assistant Vice President**Primary Address: 199 Water Street
New York, New York 10038**Laurie Ragosta****Assistant Vice President**Primary Address: 50 Kennedy Plaza, 10th Floor
Providence, Rhode Island 02903**Brian Regan****Senior Vice President**Primary Address: 199 Water Street
New York, New York 10038

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Aon Risk Services Northeast, Inc.

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16-1067929

Robbyn S. Reichman**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Maureen J. Richmond**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Pamela Ridgway**Assistant Vice President**

Primary Address: 10 Lanidex Center West
Parsippany, New Jersey 07054

Andrea M. Robichaud**Assistant Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Thomas J. Rodell**Executive Vice President**

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Michael C. Rose**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Richard Rose**Executive Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Debbie Rosinski**Senior Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Cleveland, Ohio 44113

Charles B. Rothenberg**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

George Russ**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Patricia Russo**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

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Directors / Officers Report

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Aon Risk Services Northeast, Inc.

16-1067929

William A. Saffran**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Stephen R. Salembier**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Nilza Santos**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Gregg B. Sartorius**Assistant Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Richard Sautner**Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Stephen Schluter**Executive Vice President**

Primary Address: 10 Lanidex Center West, 3rd Floor
Parsippany, New Jersey 07054

Matthew T. Schneider**Senior Vice President**

Primary Address: 10 Lanidex Center West
Parsippany, New Jersey 07054

Michael J. Schoenbach**Executive Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Christopher P. Scontras**Senior Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Patrick W. Sesselman**Vice President**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Nancy Settergren-Ramound**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**Aon Risk Services Northeast, Inc.**

16-1067929

Dorann Sherman**Assistant Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Cathleen A. Shyne**Chief Administration Officer**

Primary Address: One Federal Street
Boston, Massachusetts 02110

Brian K. Slife**Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Cleveland, Ohio 44113

Claire M. Smetana**Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Cleveland, Ohio 44113

Christopher D. Smith**Senior Vice President**

Primary Address: 1660 West 2nd Street, Suite 650
Skylight Tower
Cleveland, Ohio 44113

Paulette Solinski**Vice President & Assistant Secretary**

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Douglas C. Steince**Senior Vice President**

Primary Address: 3635 Boardman-Canfield Road
Canfield, Ohio 44406

Mark G. Sterling**Vice President**

Primary Address: 50 Kennedy Plaza, 10th Floor
Providence, Rhode Island 02903

Manfred Stern**Senior Vice President**

Primary Address: 199 Water Street
New York, New York 10038

Margaret Mary Stewart-Fernandez**Assistant Secretary - Licensing**

Primary Address: 199 Water Street
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Kevin J. Sullivan**Senior Vice President**

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TALLAHASSEE FLORIDA**Aon Risk Services Northeast, Inc.**

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New York, New York 10038**Gregory Vairo Executive Vice President**Primary Address: 199 Water Street
New York, New York 10038**Sallie A. Van Dam Assistant Vice President**Primary Address: 199 Water Street
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New York, New York 10038**John P. Vanasco Vice President**Primary Address: 199 Water Street
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Directors / Officers Report

Aon Risk Services Northeast, Inc.

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TALLAHASSEE FLORIDA

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**State of New York
Department of State**

} ss:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of AON RISK SERVICES NORTHEAST, INC. was filed on 05/27/1976, under the name of SHIMBERG AND GERBER, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SHIMBERG AND GERBER, INC., changing its name to ALEXANDER & ALEXANDER OF NEW YORK INC., was filed 12/31/1980.

A Certificate of Amendment ALEXANDER & ALEXANDER OF NEW YORK INC., changing its name to AON RISK SERVICES, INC. OF NEW YORK, was filed 05/20/1998.

A Certificate of Amendment AON RISK SERVICES, INC. OF NEW YORK, changing its name to AON RISK SERVICES NORTHEAST, INC., was filed 01/04/2008.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of July
two thousand and ten.

Daniel Shapiro
First Deputy Secretary of State