

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90931 021 ***150.00

DOCUMENT # F95000005192
 1. Entity Name

AON INSURANCE SERVICES, INC.

Principal Place of Business Mailing Address
123 NORTH WACKER DRIVE P.O. BO 8264
CHICAGO, IL 60606 CHICAGO, IL 60680-8264

00058613

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **36-4019935** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required.**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P GARRIN, KERIN**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☒ Addition
 NAME **CAPONETTI, ERNEST**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Delete
 NAME **V BAER, JEROME I**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☒ Delete
 NAME **T HARDY, ARLENE**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☒ Addition
 NAME **T AIGOTTI, DIANE**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Delete
 NAME **C/D FOYS, ROBERT M**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☒ Delete
 NAME **C/D RICE, MICHAEL D**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME **S JESCHKE, ARLENE**
 STREET ADDRESS **123 N. WACKER DRIVE**
 CITY - ST - ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John J. Baer* VP-TAXES
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01 312-701-3600
 Date Daytime Phone #