FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UPR)

FILED Apr 22, 2003 8:00 am Secretary of State

1. Entity Name	# F9500000	V	04-22-2003 90117 001 *1,200.00				
					EERY	u v n u	
DO NOT WRITE IN THIS SPACE					55028859		
2. Principal Place of B		3. Mailing Address					
200 E RANDOLPH Suite, Apt. #, etc.		P.O. BOX 8264 Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
TAX DEPT.	TH FLOOR						
City & State CHICAGO. II	•	City & State CHICAGO, IL		4. FEI Number 36-4019935	-	Applied For Not Applicable	
CHICAGO, II	Country	Zip Country		S8.75 Additional			
60601		60680-8264	<u> </u>		5. Certificate of Status Desired		equired
DO N	IOT WRITE IN T	HIS SPACE	Nam		. Name and Address of Current Re	gistered Ager	ıt
			COF	RPORA	TION SERVICE COM	PANY	
material of the state			Stree	t Address	(P.O. Box Number is Not Acceptable) S STREET		
					<u> </u>		
			City		· · · · · · · · · · · · · · · · · · ·	Z in	Code
			City TAI	LAHA	SSEE	FL 32	2301
	ntity submits this statement pations of registered agent		ging its registered	office or re	egistered agent, or both, in the State o	of Florida. I am	familiar with,
SIGNATURE	typed or printed name of regis	stered agent and title if applica	ble. (NOTE: R	egistered Ad	gent signature required when reinstating)	DA	
	May 1 Fee is \$150.00	75.5					
After May	/ 1, Fee is \$550.00				Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees
	ed UBR is \$61.25 to Florida Department of	State			Trust Fund Continuation.	لسا	Added to 1 ecs
10.	OFFICERS AND I	DIRECTORS		· · · · · · · · · · · · · · · · · · ·			<u> </u>
TITLE			TITLE				֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
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TITLE	÷		TITLE			. * . *	
NAME			NAME				
STREET ADDRESS CITY - ST - ZIP			STREET ADDRE	SS			
TITLE			TITLE				
NAME		•	NAME				
STREET ADDRESS	See Attached Officers & Directors		STREET ADDRE	11 1 1 1 1 N 25 2 1			NOT.
	E. Randolph Dr., C		CITY - ST - ZIP		DO NOT WRITE IN	1 1113 SEA	ACE
TITLE			TITLE NAME			\$.	
NAME STREET ADDRESS 1			STREET ADDRE	SS		11.	
CITY - ST - ZIP			CITY - ST - ZIP				
TITLE			TITLE				
NAME			NAME :				State of the state
STREET ADDRESS CITY - ST - ZIP			STREET ADDRE	88			
TITLE			TITLE				
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STREET ADDRESS			STREET ADORE	SS			
CITY - ST - ZIP			CITY (ST - ZIR	- 1 <u>1</u> 12 2 4 2 2 2	<u> </u>	artie <u>Land</u>	Take A Table 1
information indicate an officer or director	d on this repost or supplier	nental report is true and a receiver or trustee entipow	ccurate and that need to execute the	าง sionatu	in Section 119.07(3)(i). Florida Statut re shall have the same legal effect as is required by Chapter 607, Florida St	if made under	oath; that I am

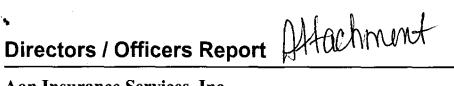
SIGNATURE

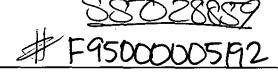
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/03 312-381-3298

ite Daytime Phone #

STF FL32381F.1





Effective

Aon Insurance Services, Inc.

36-4019935

Directors

Currently Authorized: 0

Min: 0

Max: 0

Quorum: 0

Comment:

		FILECTIAE
Robert M. Foys	Director	05/11/1995
Kevin P. Garvin	Director	03/23/2000
Michael D. Rice	Director	05/11/1995
· ·		
<u>Officers</u>		Effective
James R. Eisenmann	Chairman	11/25/2002
Robert M. Foys	Chief Executive Officer	03/23/2000
Kenneth J. Mackunis	President	11/25/2002
Kevin P. Garvin	Chief Operating Officer	03/23/2000
Diane M. Aigotti	Treasurer	11/17/2000
Leonor de la Torre	Secretary	04/02/2002
Richard E. Barry	Vice President & Assistant Secretary - Law	09/01/2000
Ernest C. Caponetti	Senior Vice President & Chief Financial Officer	03/23/2000
Herbert J. Carlson	Chief Administrative Officer and Executive Vice President	03/23/2000
Frank Chominski	Controller and Assistant Vice President	03/23/2000
Sharon Cohen	Senior Vice President	03/23/2000
William J. Glenday	Vice President	03/23/2000
Harold LeVaughn Hooks Jr.	Vice President	01/17/2003
Calvin R. Johnson	Senior Vice President	03/23/2000
Kip Kelley	Senior Vice President	03/23/2000
Robin L. Levine-Novello	Vice President	03/23/2000
James M. Pitonyak	Senior Vice President	03/23/2000
Lisa A. Rowe	Vice President	12/31/2002
Stephen Searle	Assistant Vice President	03/23/2000

Affachment #F95000005192/SSO

Directors / Officers Report

Aon Insurance Services, Inc.

36-4019935

Paul T. Slamar	Vice President & Assistant Secretary	05/11/1995
Paulette Solinski	Vice President - Compliance & Licensing	07/20/2001
William P. Vit	Executive Vice President	03/23/2000
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002
David A. Wichmann	Vice President	03/23/2000