

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

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

04-22-2003 90117 001 \*1,200.00

<b>DOCUMENT # F95000005192</b>	
1. Entity Name <b>AON INSURANCE SERVICES, INC.</b>	

<b>DO NOT WRITE IN THIS SPACE</b>	
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2. Principal Place of Business <b>200 E RANDOLPH</b> Suite, Apt. #, etc. <b>TAX DEPT. 4TH FLOOR</b>	3. Mailing Address <b>P.O. BOX 8264</b> Suite, Apt. #, etc.
City & State <b>CHICAGO, IL</b>	City & State <b>CHICAGO, IL</b>
Zip <b>60601</b>	Zip <b>60680-8264</b>

DO NOT WRITE IN THIS SPACE	
4. FEI Number <b>36-4019935</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

<b>DO NOT WRITE IN THIS SPACE</b>	
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7. Name and Address of Current Registered Agent	
Name <b>CORPORATION SERVICE COMPANY</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>120 HAYS STREET</b>	
City <b>TALLAHASSEE</b>	Zip Code <b>FL 32301</b>

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. I am familiar with, and accept the obligations of registered agent.

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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<b>10. OFFICERS AND DIRECTORS</b>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List - All Officers & Directors Are Located At: 200 E. Randolph Dr., Chicago, IL 60601		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP		

12. 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 10 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **04/11/03 312-381-3298**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## Directors / Officers Report

Attachment

88028839  
# F9500000592

### Aon Insurance Services, Inc.

36-4019935

#### Directors

Currently Authorized: 0

Min: 0

Max: 0

Quorum: 0

Comment:

#### Effective

Robert M. Foys	Director	05/11/1995
Kevin P. Garvin	Director	03/23/2000
Michael D. Rice	Director	05/11/1995

#### Officers

#### 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

## Directors / Officers Report

Attachment

# F95060005192 / SSD28859

### 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