

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003921 (1)

1. Corporation Name

AON TECHNICAL INSURANCE SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

C/O ROBERT GROB
123 NORTH WACKER DRIVE, 26TH FLOOR
CHICAGO IL 60606

P.O. BOX 8264
CHICAGO IL 60606
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

60680

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/01/1996

4. FEI Number

36-3916595

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D BAKKA, ORIANA L DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
123 N. WACKER DR.
CHICAGO IL 60606

TITLE CCEO BALIGA, WAYNE J DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
123 N. WACKER DR.
CHICAGO IL 60606

TITLE D COLE, DAVID L DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
123 N. WACKER DR.
CHICAGO IL 60606

TITLE DV PEGGINS, JANET DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
123 N. WACKER DR.
CHICAGO IL 60606

TITLE D HILL, RICHARD K DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
123 N. WACKER DR.
CHICAGO IL 60606

TITLE D O'BRIEN, JAMES S DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
123 N. WACKER DR.
CHICAGO IL 60606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Susan Fyda Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Asst V.P. - Tax
123 N. Wacker Dr.
Chicago, IL 60606

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)