2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F9600003921 1. Entity Name AON TECHNICAL INSURANCE SERVICES, INC. 04-27-2000 90052 033 ***150.00 Principal Place of Business Mailing Address P.O. BOX 8264 C/O ROBERT GROB 123 NORTH WACKER DRIVE, 26TH FLOOR CHICAGO IL 60680-8264 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3916595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, ☐ Addition TITLE ☐ Delete TITLE Change BAER, JEROME I NAME NAME 123 N. WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP CCEO Delete ☐ Change ☐ Addition TITLE BALIGA, WAYNE J NAME 123 N. WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change COLE, DAVID-L NAME NAME 123 N. WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE FEGGINS, JANET NAME NAME 123 N. WACKER DR. STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE HANNER, JEROME S NAME NAME 123 N. WACKER DR. STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-70 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARDY, ARLENE H NAME NAME 123 N. WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/DD (3/2)701-3978