

**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 # F96000003921</b>	
1. Entity Name <b>AON TECHNICAL INSURANCE SERVICES, INC.</b>	

**DO NOT WRITE IN THIS SPACE**

**55028857**

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>	Country	Zip <b>60680-8264</b>	Country

**DO NOT WRITE IN THIS SPACE**

<b>DO NOT WRITE IN THIS SPACE</b>		4. FEI Number <b>36-3916595</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
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>				
FL		Zip Code <b>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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

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. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

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	<p align="center"><b>See Attached List - All Officers &amp; Directors Are Located At: 200 E. Randolph Dr., Chicago, IL 60601</b></p>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/11/03 312-381-3298**

Date

Daytime Phone #

## Directors / Officers Report

Attachment

58028857  
F96000003921

### Aon Technical Insurance Services, Inc.

#### Directors

Currently Authorized: 6

Min: 3

Max: 8

Quorum: 0

Comment:

		Effective
Wayne J. Baliga	Director	10/29/1993
David L. Cole	Director	10/29/1993
Steve Hayes	Director	12/31/2002
Mark Mishler	Director	12/31/2002
John H. Serafin	Director	12/31/2002

#### Officers

		Effective
Wayne J. Baliga	Chief Executive Officer	10/29/1993
David L. Cole	Chairman	12/31/2002
Wayne J. Baliga	President	10/29/1993
Diane M. Aigotti	Treasurer	11/17/2000
Leonor de la Torre	Secretary - Law	04/01/2002
Richard E. Barry	Vice President & Assistant Secretary - Law	09/01/2000
Judith L. Border	Senior Vice President	10/01/1999
Janet Feggins	Senior Vice President	12/09/1998
Harold LeVaughn Hooks Jr.	Vice President	01/17/2003
Jennifer L. Kraft	Vice President & Assistant Secretary - Law	01/17/2003
Grace Leppin	Senior Vice President	10/01/1999
Mark Mishler	Vice President	12/31/2002
Lisa A. Rowe	Vice President	12/31/2002
John H. Serafin	Vice President	12/31/2002
Paul T. Slamar	Vice President & Assistant Secretary	07/20/2001
Paulette Solinski	Vice President & Assistant Secretary	07/20/2001
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002