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

1. Entity Nam	/IEN # F96000003 e HNICAL INSURANCE		c.		04-22-20	<i>)3 </i>	71 1,200.00		
		IN THIS SPACE			55028	857			
2. Principal Place of Business		3. Mailing Address							
200 E RANDOLPH Suite, Apt. #, etc.		P.O. BOX 8264 Suite, Apt. #, etc.			OO NOT WOITE IN THIS SPACE				
TAX DEPT. 4TH FLOOR				DO NOT WRITE IN THIS SPACE					
City & State		City & State			4. FEI Number Applied For 36–3916595 Not Applicable				
Zip Country		CHICAGO, IL Zip Country				\$8.	75 Additional		
60601		60680-8264			5. Certificate of Status Desired	└ Fee	Required		
	DO NOT WRITE IN T	HIS SPACE	Noe		7. Name and Address of Current	Registered Age	ent		
			Nam CO		TION SERVICE CO	MPANY			
			Stre	et Address	Address (P.O. Box Number is Not Acceptable) HAYS STREET				
					D DIIWHI				
			City		<u> </u>	7i	n Code		
			TA	LLAHA	SSEE	FL 3	2301		
	named entity submits this statemen	t for the purpose of changi	ng its registered	d office or re	egistered agent, or both, in the Stat	le of Florida. I a	m familiar with,		
and accept	the obligations of registered agent.								
SIGNATURE									
3	Signature, typed or printed name of regist	ered agent and title if applicab	le. (NOTE: F	Registered A	gent signature required when reinstating) D	ATE		
	uary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00				9. Election Campaign Fina	ancina	\$5.00 May Be		
	Amended UBR is \$61.25				Trust Fund Contribution		Added to Fees		
Make Check I 10.	Payable to Florida Department of OFFICERS AND D		Destrict the second	_ F 1 17 11 11 11 11 11 11 11 11 11 11 11 1		,			
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NAME			NAME		in in 1949 in 1980 in here in the contraction in a contraction of the	1.00	, , , ,		
STREET ADORESS			STREET ADDR	E\$S					
CITY + ST + ZIP	<u> </u>		CITY - ST - ZIP				. 4 4		
TITLE NAME			TITLE NAME			ing and the second			
STREET ADDRESS		·	STREET ADDR	ESS					
CITY - ST - ZIP			CITY - ST - ZIP	1					
TITLE	See Attached		TITLE						
NAME	All Officers & Directors 200 E. Randolph Dr., C	S Are Located At:	NAME						
STREET ADDRESS CITY - ST - ZIP	211 21 11 21 1, C	incago, IL 00001	STREET ADDR	1. X.	DO NOT WRITE IN	J THIS SP	ACE		
TITLE)		:	TITLE				70-		
NAME			NAME						
STREET ADDRESS			STREET ADDR	ESS			* **		
CITY - ST - ZIP		· · · · · · · · · · · · · · · · · · ·	CITY - ST - ZIP			H. 41 A			
TITLE			TITLE						
NAME STREET ADDRESS			NAME STREET ADOR	ESS					
CITY - ST - ZIP			CITY - ST - ZIP	Ti Bi Baran					
TITLE	•	J., **	TILE						
NAME			NAME			Kalendari sana sana	A STEVE		
STREET ADDRESS			STREET ADDR	1					
CITY-ST-ZIP			CITY - ST - ZIP	<u> </u>		<u> </u>	<u>.#1512 - 11616</u>		
12. I hereby cer information	tify that the information supplied wit indicated on this report or supplem	th this filing does not qualif ental report is true and acc	y for the exempturate and that r	tion stated i ny signatur	in Section 119.07(3)(i). Florida States shall have the same legal effect:	utes. I further co as if made unde	ertify that the roath; that I am		
an officer of	r director of the corporation or the re Block 10 or on an artachment with a	eceiver or trustee empower	ed to execute the						

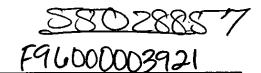
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/03 312-381-3298

STF FL32381F.1

Directors / Officers Report





Aon Technical Insurance Services, Inc.

Directors

Currently Authorized: 6 Comment:	Min: 3	Max: 8 Que	orum: 0	
				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
<u>Officers</u>				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 Secre	tary - 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 Secre	tary - 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 Secre	tary	07/20/2001
Paulette Solinski		Vice President & Assistant Secre	tary	07/20/2001
Richard L. Vodziak		Assistant Vice President - Taxes		11/15/2002