


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE
		Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000000371

1. Corporation Name

AON CONSULTING, INC. OF NEW JERSEY

Principal Place of Business

270 DAVIDSON AVENUE
SOMERSET NJ 08873

Mailing Address

~~270 DAVIDSON AVENUE~~
~~SOMERSET NJ 08873~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

~~AON CORPORATION~~
~~200 E. RANDOLPH, 8th FL.~~
~~CHICAGO, IL~~
~~60601~~ USA

4. Date Incorporated or Qualified To Do Business in Florida

01/20/1998

5. FEI Number

22-2608561

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	GULOTTA, MICHAEL J	270 DAVIDSON AVENUE, 7TH FLOOR	SOMERSET NJ 08873
VP	GISH, JOHN BARRY, RICHARD E.	270 DAVIDSON AVENUE, 7TH FLOOR 200 E. RANDOLPH, 8 th FL	SOMERSET NJ 08873 CHICAGO, IL 60601
V	BECKER, FRANKLIN B LYCZKO, CATHERINE M.	270 DAVIDSON AVENUE, 7TH FLOOR 200 E. RANDOLPH, 8 th FL	SOMERSET NJ 08873 CHICAGO, IL 60601
V	LANDSTROM, BEVERLY G POWELL, RICHARD W.	270 DAVIDSON AVENUE, 7TH FLOOR 200 E. RANDOLPH, 19 th FL	SOMERSET NJ 08873 CHICAGO, IL 60601
V	BASU, KALYAN K SLAMAR, PAUL T.	270 DAVIDSON AVENUE, 7TH FLOOR 200 E. RANDOLPH, 18 th FL	SOMERSET NJ 08873 CHICAGO, IL 60601
V	BONE, CHRISTOPHER M SOLINSKI, PAULETTE	270 DAVIDSON AVENUE, 7TH FLOOR 200 E. RANDOLPH, 14 th FL	SOMERSET NJ 08873 CHICAGO, IL 60601

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

300004678723--7

Signature of Registered Agent

M. S. D. Wintermitt REQUIRED

Date 11/13/01

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

S. C. Wintermitt REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11/8/01

Daytime Phone # 312-381-1000

CR2040 (8/01)



ACCOUNT NO. : 072100000032
REFERENCE : 409052 4385593
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 750.00

ORDER DATE : November 13, 2001

ORDER TIME : 9:59 AM

ORDER NO. : 409052-005

CUSTOMER NO: 4385593

CUSTOMER: Ms. Karen Wittman
Aon Corporation
Aon Center
200 East Randolph Drive, 8th F
Chicago, IL 60601

RECEIVED
01 NOV 14 AM 11:23
DIVISION OF CORPORATION

REINSTATEMENT

NAME: AON CONSULTING, INC. OF NEW
JERSEY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133
EXAMINER'S INITIALS _____