## 2002 HNIEGEM RIIGINESS DEDOOT (HDD)

2001	E ONIFORM BUS	INESS NEPO	NI (OB	<u>n,                                     </u>	ğ
DOCUMENT # F9800000371  1. Entity Name					0083
AON CO	NSULTING, INC. OF NEW	JERSEY		FILED	τ
Principal Plac	on of Business	Mailing Address			
Principal Place of Business 270 DAVIDSON AVENUE		C/O AON CORPORATION		SECRETARY OF STATE TALLAHASSEE FLORIDA	
. SOMERSET I	NJ 08873	LEGAL DEPT-200 E.RAND CHICAGO IL 60601	OLOPH.8TH FL		
9 Principal F	llean of Pusiness	3. Mailing Address			
2. Principal Place of Business					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	_
City & State		City & State		4. FEI Number   Applied For   Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required Fee Required	
	6. Name and Address of Current	t Registered Agent		7. Name and Address of New Registered Agent	
CORPOR	ATION SERVICE COMPANY		Name	444-700 Poly Levi National Land	
1201 HAYS STREET			Street	Address (P.O. Box Number is Not Acceptable)	
TALLAHA	SSEE FL 32301-2525		Ĉity	FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its reg			<u> </u>		
SIGNATURE .	Signature, typed or printed name of registered agent	t and title if applicable. (NOTE	: Registered Agent signa	ature required when reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  FILE NOW!!!  After May 1, 2002			!! FEE IS \$150	10. Election Campaign Financing \$5.00 May Be	
_	ria on back)	Make Check Payab			
11.	OFFICERS AND		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	<del></del>
TITLE NAME	PD GULOTTA, MICHAEL J	☐ Delete	TITLE NAME	☐ Change ☐ Addition	.0/6)
STREET ADDRESS CITY-ST-ZIP	270 DAVIDSON AVENUE, 7TH F SOMERSET NJ 08873	LOOR	STREET ADDRESS CITY-ST-ZIP		R2E034 (9/01)
TITLE	VP	☐ Delete	TITLE	Change NAddition	CR2
NAME STREET ADDRESS	BARRY, RICHARD E 200 E.RANDOLPH,8TH FL		NAME STREET ADDRESS	V ( /V )	
CITY-ST-ZIP	CHICAGO IL 60601	☐ Delete	CITY-ST-ZIP	Change Addition	
NAME	VP Lyczko, catherine M	C Delete	NAME		
STREET ADDRESS CITY-ST-ZIP	200 E.RANDOLPH,8TH FL CHICAGO IL 60601		STREET ADDRESS CITY-ST-ZIP		
TITLE NAME	VP POWELL, RICHARD W	☐ Delete	TITLE	Change Addition 2000047685720	
STREET ADDRESS	200 E.RANDOLPH,19TH FL CHICAGO IL 60601		STREET ADDRESS CITY-ST-ZIP	500004100216	
TITLE	VP	☐ Delete	TITLE	ASSISTANT PERFORM Change Addition	
NAME STREET ADDRESS	SLAMAR, PAUL T 200 E.RANDOLPH,18TH FL		NAME STREET ADDRESS	(asc),	
CITY-ST-ZIP	CHICAGO IL 60601	Delete	CITY-ST-ZIP	The bidge widdition	
NAME	SOLINSKI, PAULETTE	L_J Delete	NAME	Towns A control	
STREET ADDRESS CITY-ST-ZIP	200 E.RANDOLPH,14TH FL CHICAGO IL 60601		STREET ADDRESS CITY-ST-ZIP		
	_ <del></del>	h this filing does not qualify for	<b>┛</b>	ated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	

SIGNATURE: