

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28083

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: AON INVESTMENT CONSULTING INC.

**Current Principal Place of Business:**

200 E RANDOLPH STREET  
TAX DEPT 4TH FLOOR  
CHICAGO, IL 60601 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8264  
CHICAGO, IL 606808264 US

**New Mailing Address:**

FEI Number: 59-2706923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: KRAFT, JENNIFER L  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: INGRAM, DONALD C  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: VAUGHN, ROGER L  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: AVP ( ) Delete  
Name: VODZIAK, RICHARD L  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: PD ( ) Delete  
Name: PARRISH, ANGELA  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: VPAS ( ) Delete  
Name: BARRY, RICHARD E  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date