

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28083

FILED
Apr 19, 2010
Secretary of State

Entity Name: AON INVESTMENT CONSULTING INC.

Current Principal Place of Business:

200 E RANDOLPH STREET
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

200 E RANDOLPH STREET
CHICAGO, IL 60601 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
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: APPEL, ANDREW M
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: KEMP, ROSS D
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

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

Title: VP
Name: PARRISH, ANGELA
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: HAGY, PAUL A
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/19/2010

Electronic Signature of Signing Officer or Director

_____ Date