

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03662

1. Corporation Name

~~RBH Equities, Inc.~~
Aon Securities Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

123 North Wacker Dr., 26th Floor
Chicago, Illinois 60606

2a. Mailing Address

123 North Wacker Dr., 26th Floor
Chicago, Illinois 60606

3. Date Incorporated or Qualified

10/10/1984

3a. Date of Last Report

5/10/1995

4. FEI Number

13-2642812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date

Signature typed or printed name of registered agent and date

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	Stephen W. Barrett	
STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	Chicago IL 60606	
TITLE	TD	☒ DELETE
NAME	George W. Lawler	
STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	Chicago IL 60606	
TITLE	Secretary	☐ DELETE
NAME	Karl W. Krause Jr.	
STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	Chicago IL 60606	
TITLE	AS	☐ DELETE
NAME	Jerome S. Hanner	
STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	Chicago IL 60606	
TITLE	DP	☒ DELETE
NAME	Patrick H. Hughes	
STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	Chicago IL 60606	
TITLE	V	☒ DELETE
NAME	Cynthia Wittenberg	
STREET ADDRESS	123 N. Wacker Drive	
CITY-ST-ZIP	Chicago IL 60606	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	Change	☒ Addition
1.2 NAME	Lawrence E. Harb		
1.3 STREET ADDRESS	123 N. Wacker Drive		
1.4 CITY-ST-ZIP	Chicago Illinois 60606		
2.1 TITLE	Controller	Change	☒ Addition
2.2 NAME	Brian Lawrence		
2.3 STREET ADDRESS	123 N. Wacker Dr.		
2.4 CITY-ST-ZIP	Chicago IL 60606		
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	DC	☒ Change	☒ Addition
5.2 NAME	Michael A. Conway		
5.3 STREET ADDRESS	123 N. Wacker Dr.		
5.4 CITY-ST-ZIP	Chicago IL 60606		
6.1 TITLE		Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerome S. Hanner 4/29/96 312-701-3978

MS 5/1/96

CR2E034 (12/95)