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May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **P03662** **(4)**

1. Corporation Name
**AON SECURITIES CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| 123 N. WACKER DR<br>26TH FLOOR<br>CHICAGO IL 60606<br>US | 123 N. WACKER DR<br>26TH FLOOR<br>CHICAGO IL 60606-1700<br>US |

2. Principal Place of Business
21 _____
Suite, Apt. #, etc.
22 _____
City & State
23 _____
Zip 24 _____ Country 25 _____

2a. Mailing Address
26 P.O. Box 8264
Suite, Apt. #, etc.
27 _____
City & State
28 Chicago IL
Zip 29 60606 Country 30 U.S.

3. Date Incorporated or Qualified: 10/10/1984
3a. Date of Last Report: 05/01/1996
4. FEI Number: 13-2642812 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$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**

10. Name and Address of New Registered Agent
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | DP | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | BARRETT, STEPHEN W. | | 1.2 NAME | |
| STREET ADDRESS | 123 N WACKER DR. | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | 1.4 CITY-ST-ZIP | |
| TITLE | TD | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | LAWLER, GEORGE W. | | 2.2 NAME | |
| STREET ADDRESS | 123 N WACKER DR. | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL | | 2.4 CITY-ST-ZIP | |
| TITLE | S | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | KRAUSE KARL W JR | | 3.2 NAME | |
| STREET ADDRESS | 123 N WACKER DR | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL | | 3.4 CITY-ST-ZIP | |
| TITLE | AS | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | HANNER, JEROME S. | | 4.2 NAME | |
| STREET ADDRESS | 123 N WACKER DR. | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL | | 4.4 CITY-ST-ZIP | |
| TITLE | DP | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | HARB, LAWRENCE E | | 5.2 NAME | |
| STREET ADDRESS | 123 N. WACKER DR. | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | 5.4 CITY-ST-ZIP | |
| TITLE | C | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | LAWRENCE, BRIAN | | 6.2 NAME | |
| STREET ADDRESS | 123 N WACKER DR. | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | 6.4 CITY-ST-ZIP | |

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ 4/28/97