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May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **P10434** **(9)**

1. Corporation Name
ALEXANDER & ALEXANDER CONSULTING GROUP INC.

Principal Place of Business	Mailing Address
125 CHUBB AVENUE LYNDHURST NJ 07071	10461 MILL RUN CIRCLE OWINGS MILLS MD 21117 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/13/1986

2. Principal Place of Business	2a. Mailing Address
21 123 N. Wacker Dr.	26 Tax Dept., P.O. Box 8264
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Chicago, IL	City & State 28 Chicago, IL
Zip 24 60606 Country 25 US	Zip 29 60680 Country 30 US

4. FEI Number: 22-2221888 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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	D	☐ DELETE	1.1 TITLE	Asst. V.P.-Taxes	☐ Change ☒ Addition
NAME	ABBOTT, RANDALL		1.2 NAME	Susan Fyda	
STREET ADDRESS	121 SOUTH MOUNTAIN AVENUE		1.3 STREET ADDRESS	123 N. Wacker Dr.	
CITY-ST-ZIP	MONTCLAIR NJ		1.4 CITY-ST-ZIP	Chicago, IL 60606	
TITLE	CD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BURGER, NEIL		2.2 NAME		
STREET ADDRESS	51 INVERNESS RD		2.3 STREET ADDRESS		
CITY-ST-ZIP	SCARSDALE NY		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HAMMER, MARK		3.2 NAME		
STREET ADDRESS	1 CHAPEL HILL RD		3.3 STREET ADDRESS		
CITY-ST-ZIP	OAKLAND NJ		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	RUSSELL, ALICE L.		4.2 NAME		
STREET ADDRESS	2802 FOREST GLEN DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	BALDWIN MD		4.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KERSHAW, R. ALAN		5.2 NAME		
STREET ADDRESS	10461 MILL RUN CR.		5.3 STREET ADDRESS		
CITY-ST-ZIP	OWINGS MILLS MD		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I 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: _____ Susan Fyda 4/22/98 (813)281-3978

Directors and Officers
The Alexander Consulting Group Inc.

DIRECTORS:

Neil A. Burger		Director
SSN	: 100-32-0314	
Primary Address	: 125 Chubb Avenue : Lyndhurst, NJ 07071	
John L. Goodyear		Director
SSN	: 177-28-6343	
Primary Address	: 125 Chubb Avenue : Lyndhurst, NJ 07071	
Donald C. Ingram		Director
SSN	: 237-70-2079	
Primary Address	: Aon Group : 123 N. Wacker Drive Chicago, IL 60606	
Michael K. White		Director
SSN	: 466-60-5396	
Primary Address	: 1211 Avenue of the Americas : New York, NY 10036	

OFFICERS:

Michael K. White		Chairman of the Board
SSN	: 466-60-5396	
Primary Address	: 1211 Avenue of the Americas : New York, NY 10036	
Donald C. Ingram		President & Chief Executive Officer
SSN	: 237-70-2079	
Primary Address	: Aon Group : 123 N. Wacker Drive Chicago, IL 60606	
Neil A. Burger		Senior Vice President
SSN	: 100-32-0314	
Primary Address	: 125 Chubb Avenue : Lyndhurst, NJ 07071	
John L. Goodyear		Senior Vice President
SSN	: 177-28-6343	
Primary Address	: 125 Chubb Avenue : Lyndhurst, NJ 07071	
Thomas F. Roesle		Vice President
SSN	: 218-58-1304	
Primary Address	: 125 Chubb Avenue : Lyndhurst, NJ 07071	
Alice L. Russell		Secretary
SSN	: 212-58-3359	
Primary Address	: Secretary : Alexander & Alexander Services Inc. 10461 Mill Run Circle Owings Mills, MD 21117	
R. Alan Kershaw		Treasurer

Susan Fyda Asst. Vice Pres. – Tax