FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P26000** **(0)**

1. Corporation Name
AON DIRECT GROUP, INC.

Principal Place of Business	Mailing Address
123 NORTH WACKER DRIVE CHICAGO IL 60606	123 NORTH WACKER DRIVE CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **09/11/1989**
3a. Date of Last Report: **05/01/1994**

21 2. Principal Place of Business
21 2a. Mailing Address
4. FEI Number: **36-3642411** ☐ Applied For ☐ Not Applicable

22 Suite, Apt. #, etc.
Pricipal Place of Bus./Mailing Address
123 North Wacker Drive, 26th Flr.

23 City & State
Chicago, Illinois 60606

24 Zip
County: COOK

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	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM **1200 SOUTH 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 _____ 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	1.1 TITLE	☐ Change ☐ Addition
NAME	RICE, MICHAEL D.	1.2 NAME	
STREET ADDRESS	123 N. WACKER DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	AV	2.1 TITLE	AV ☒ Change ☐ Addition
NAME	CROB, ROBERT	2.2 NAME	Grob, Robert
STREET ADDRESS	123 N. RACKER DR.	2.3 STREET ADDRESS	123 N. Wacker Dr.
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	Chicago IL 60606
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	RABIN, PAUL I.	3.2 NAME	
STREET ADDRESS	123 N. WACKER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TREVOSE PA	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	FOYS, ROBERT M.	4.2 NAME	
STREET ADDRESS	123 N. WACKER DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	HANNER, JEROME S	5.2 NAME	
STREET ADDRESS	123 N. WACKER DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	JESCHKE, ARLENE	6.2 NAME	
STREET ADDRESS	123 N. WACKER DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	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)(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: Robert Grob ROBERT GROB 4/26/95 312-201-3978
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0988480 CP