

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000088798

Entity Name: AON CONSULTING, INC.

FILED  
Apr 08, 2003  
Secretary of State

## Current Principal Place of Business:

1001 BRICKELL DR., 10TH FLOOR  
MIAMI, FL 60606

## New Principal Place of Business:

## Current Mailing Address:

200 EAST RANDOLPH DR.  
4TH FLOOR  
CHICAGO, IL 60601

## New Mailing Address:

P.O BOX 8264  
CHICAGO, IL 606808264

FEI Number: 36-4254410

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: D ( ) Delete  
Name: VAUGHN, ROGER L  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: CPCO ( ) Delete  
Name: IMGRAM, DONALD C  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: T ( ) Delete  
Name: AIGOTTI, DIANE  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: V ( ) Delete  
Name: BAER, JEROME I  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: S ( ) Delete  
Name: JESCHKE, ARLENE  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: IMGRAM, DONALD C  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change ( ) Addition  
Name: AIGOTTI, DIANE M  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change ( ) Addition  
Name: VODZIAK, RICHARD L  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change ( ) Addition  
Name: DE LA TORRE, LEONOR  
Address: 200 E RANDOLPH ST 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Change (X) Addition  
Name: HUNGER, DANIEL F  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/08/2003

Electronic Signature of Signing Officer or Director

Date