2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838126

Entity Name: AON FIRE PROTECTION ENGINEERING CORPORATION

FILED
May 01, 2014
Secretary of State
CC4424410696

Current Principal Place of Business:

200 E RANDOLPH STREET CHICAGO, IL 60601

Current Mailing Address:

200 E RANDOLPH STREET CHICAGO, IL 60601

FEI Number: 36-2531450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title PD Title D

NameROCHHOLZ, MARK LNameO'CONNOR, DANIEL JAddress200 E RANDOLPH STREETAddress200 E. RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title SVP Title AVP

Name GARCIA JR., DOMINGO Name LEY, MICHELLE

Address 200 E RANDOLPH STREET Address 200 E RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title T

Name HAGY, PAUL A

Address 200 E RANDOLPH STREET

City-State-Zip: CHICAGO IL 60601

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE LEY AVP