

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03662

Entity Name: AON SECURITIES INC.**Current Principal Place of Business:**200 E. RANDOLPH STREET
CHICAGO, IL 60601**Current Mailing Address:**200 E. RANDOLPH STREET
CHICAGO, IL 60601 US**FEI Number:** 13-2642812**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 DIRECTOR
Name EHRHART, BRYON G
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title AVP
Name LEY, MICHELLE S
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, VP
Name RICE, MATTHEW M
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, PRESIDENT
Name DELANEY, WILLIAM L
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, VP
Name SHUMWAY, GARRETT P
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name ROONEY, KATIE J
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, VP
Name SCHULTZ, PAUL T
Address 200 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title CFO, DIRECTOR
Name MURPHY, PETER F
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 S LEY

AVP

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date