

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03662

Entity Name: AON BENFIELD 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	D
Name	EHRHART, BRYON G
Address	200 E. RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

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

Title	S
Name	PADMANABHAN, RAM
Address	200 E. RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

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

Title	D
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

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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date