

No. C103332	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AON RE INC. 123 N WACKER DR 28TH FLOOR CHICAGO IL 60605		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: IL C103332

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p>* PLEASE SEE ATTACHMENT *</p>					

5. NATURE OF BUSINESS INSURANCE SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Susan Fyda</i></u> Date _____ Name <small>(Typed or Printed)</small> <u>SUSAN FYDA</u> Title <u>ASST. V.P.</u>
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ISSUED: 07-06-1996

3234

AON RE, INC.
FEIN: 36-3599313

LIST OF OFFICERS AND DIRECTORS
ARE ALL LOCATED AT:
123 NORTH WACKER DRIVE
CHICAGO, IL 60606

NAME	TITLE
DAVID M. KELLEY	PRESIDENT
JOHN G. AQUINO	VICE PRESIDENT
ARLENE JESCHKE	SECRETARY
ARLENE H. HARDY	TREASURER
SUSAN FYDA	ASST' VICE PRESIDENT
PATRICK G. RYAN	DIRECTOR
MICHAEL G. BUNGERT	DIRECTOR

RHH