

No. C 118239	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORP 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AON INNOVATIVE SOLUTIONS, INC. TAX DEPARTMENT PO BOX 8264 CHICAGO, IL 60680	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>DAVID L COLE,</td> <td>123 N. WACKER DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>SECRETARY -</td> <td>ARLENE JESCHKE,</td> <td>123 N WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>DIRECTOR -</td> <td>GREGG J. DAVIS,</td> <td>123 N. WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>DIRECTOR -</td> <td>DAVID L COLE,</td> <td>123 N. WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>V.P. TAXES -</td> <td>JEROME I. BAER,</td> <td>123 N. WACKER DR</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT -	DAVID L COLE,	123 N. WACKER DR.	CHICAGO	IL	60606	SECRETARY -	ARLENE JESCHKE,	123 N WACKER DR	CHICAGO	IL	60606	DIRECTOR -	GREGG J. DAVIS,	123 N. WACKER DR	CHICAGO	IL	60606	DIRECTOR -	DAVID L COLE,	123 N. WACKER DR	CHICAGO	IL	60606	V.P. TAXES -	JEROME I. BAER,	123 N. WACKER DR	CHICAGO	IL	60606
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