

No. C118239	Annual Report Form <i>Due No Later Than November 30,</i> 1999		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	1. Mailing Address - Please Correct, If Not Correct AON INNOVATIVE SOLUTIONS, IN TAX DEPARTMENT PO BOX 8264		CT CORP 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: MO C118239																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																									
<table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Robert F. Shepard</td> <td>123 N. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Sec.</td> <td>Arlene Jeschke</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Robert F. Shepard</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Gregg J. Davis</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir. + Chairman</td> <td>David L. Cole</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Robert F. Shepard	123 N. Wacker Dr.	Chicago	IL	60606	Sec.	Arlene Jeschke					Dir.	Robert F. Shepard					Dir.	Gregg J. Davis					Dir. + Chairman	David L. Cole					6. Signature <u>Jerome I. Boer</u> Date <u>11/19/99</u> Name (Typed or Printed) <u>Jerome I. Boer</u> Title <u>VP - Taxes</u>				
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5. <u>New</u> Registered Agent Signature																																									

ISSUED: 10-01-1999

1927