

State of Idaho

Department of State

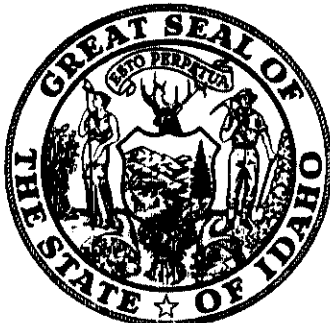
CERTIFICATE OF AUTHORITY OF

AON REINSURANCE AGENCY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AON REINSURANCE AGENCY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AON REINSURANCE AGENCY, INC. to transact business in this State under the name AON REINSURANCE AGENCY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 13, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Suik*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Aon Reinsurance Agency, Inc.
2. The name which it shall use in Idaho is _____
- (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Illinois
4. The date of its incorporation is August 25, 1988 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 123 N. Wacker Dr., 28th Floor, Chicago, Illinois 60606
6. The address to which correspondence should be addressed, if different from that in item 5. Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
See attached purpose clause

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19930913 0900 19436 2

CK #: 33634 - CUST# 1

CORP 10 120.00= 120.00

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ACA593

File Two Copies along with a Certificate
of Corporate Status or Existence

Fee: \$100 if typed with no attachments

\$120 if not typed or if attachments are included

(IDAHO - 2542 -)

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 3, 1993

Aon Reinsurance Agency, Inc.

(Corporation Name)

By Jerome S. Hanner
Jerome S. Hanner Its President/Vice President (please specify)
and Arlene Jeschke
Arlene Jeschke Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois)
)ss:
COUNTY OF Cook)

I, Elizabeth M. Stokes, a notary public, do hereby certify that on
this 3rd day of August, 1993, personally appeared before
me Jerome S. Hanner, who being by me first duly sworn, declared that (s)he
is the Vice President of _____

Aon Reinsurance Agency, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that
the statements therein contained are true.

OFFICIAL SEAL
ELIZABETH M. STOKES
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 11/24/96

Elizabeth Stokes
Notary Public

IDaho SECRETARY OF STATE
19930913 0900 19457 2
CK #: 33633 CUST# 1
CORP 10 20.00= 20.00

**Appendix to Idaho
Application for Certificate of Authority**

**Purpose Clause of
Aon Reinsurance Agency, Inc.**

The purpose of the corporation is the transaction of any of all lawful purposes for which corporations may be incorporated under the laws of the State of Illinois, and also allowed in the State of Idaho

**Appendix to Idaho Application for
Certificate of Authority**

**DIRECTORS OF
AON REINSURANCE AGENCY, INC.
August 3, 1993**

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Date of Taking Office</u>
Patrick G. Ryan	123 North Wacker Dr. Chicago, IL 60606	4/22/93
Harvey N. Medvin	123 North Wacker Dr. Chicago, IL 60606	4/22/93
Michael D. O'Halleran	123 North Wacker Dr. Chicago, IL 60606	4/22/93
Paul R. Davies	123 North Wacker Dr. Chicago, IL 60606	4/22/93
Stephen L. Lunsford	123 North Wacker Dr. Chicago, IL 60606	4/22/93

**Appendix to Idaho Application for
Certificate of Authority**

**OFFICERS OF
AON REINSURANCE AGENCY, INC.
August 3, 1993**

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Karl J. Amidon	Senior Vice President-Treaty	123 N. Wacker Dr. Chicago, IL 60606
Mark T. Benoy	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Lisa M. Berens	Assistant Secretary	123 N. Wacker Dr. Chicago, IL 60606
Judy L. Bianco	Assistant Secretary- Facultative	123 N. Wacker Dr. Chicago, IL 60606
George J. Biehl, Jr.	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Robert L. Bima	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Jack L. Boehm	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Susan C. Boston	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Briane G. Bovberg	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Michael G. Bungert	Sen. Executive Vice President	123 N. Wacker Dr. Chicago, IL 60606
John Charles	Vice President- Systems	123 N. Wacker Dr. Chicago, IL 60606
Jeffrey C. Crouch	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Joseph P. Davies	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Paul R. Davies	Chairman and Chief Executive Officer	123 N. Wacker Dr. Chicago, IL 60606
Jeffrey L. Day	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Christopher J. Delhey	Assistant Vice President-Treaty	123 N. Wacker Dr. Chicago, IL 60606

AON REINSURANCE AGENCY, INC.
LIST OF OFFICERS
August 3, 1993
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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Paul O. Dreuth	Senior Vice President-Facultative	123 N. Wacker Dr. Chicago, IL 60606
Sheila C. Dunne	Assistant Vice President-Treaty	123 N. Wacker Dr. Chicago, IL 60606
James S. Eggert	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
M. Eugenia Escoto-Masters	Assistant Vice President-Treaty	123 N. Wacker Dr. Chicago, IL 60606
Herb Fields	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Stephanie A. Foye	Assistant Secretary - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Alfred H. Frezza	Sen. Vice President Facultative	123 N. Wacker Dr. Chicago, IL 60606
Edwards A. Garmoe	Vice President- Facultative	123 N. Wacker Dr. Chicago, IL 60606
J. Michael Garrity	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Scott M. George	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Leon F. Gonzalez	Sen. Vice President- Facultative	123 N. Wacker Dr. Chicago, IL 60606
Robert Grob	Assistant Vice President - Tax	123 N. Wacker Dr. Chicago, IL 60606
Jerome S. Hanner	Vice President and Assistant Secretary - Law	123 N. Wacker Dr. Chicago, IL 60606
Barry M. Holden	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Arlene Jeschke	Secretary- Law	123 N. Wacker Dr. Chicago, IL 60606
Steven P. Kiernan	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
David M. Kelly	Executive Vice President	123 N. Wacker Dr. Chicago, IL 60606
Elizabeth B. Kuehl	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606

AON REINSURANCE AGENCY, INC.
LIST OF OFFICERS
August 3, 1993
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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
R. Gary Landers	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Thomas F. Leonhardt	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Dave H. Litzinger	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Stephen L. Lunsford	President and Chief Operating Officer	123 N. Wacker Dr. Chicago, IL 60606
Catherine M. Lyczko	Assistant Secretary- Law	123 N. Wacker Dr. Chicago, IL 60606
James A. Mahoney, Jr.	Vice President	123 N. Wacker Dr. Chicago, IL 60606
Kent A. Mathis	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Michael S. Magnuson	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Randall C. Mims	Assistant Vice President	123 N. Wacker Dr. Chicago, IL 60606
David A. Mitchell	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Keith R. Moore	Assistant Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Mark J.J. Mumford	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Matthew M. Murphy	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Robert H. Ott	Senior Vice President- Claims	123 N. Wacker Dr. Chicago, IL 60606
Catherine Pappalardo	Vice President-Administration	123 N. Wacker Dr. Chicago, IL 60606
Philip L. Parker	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Bruce Patterson	Vice President- Actuary	123 N. Wacker Dr. Chicago, IL 60606

AON REINSURANCE AGENCY, INC.
LIST OF OFFICERS
August 3, 1993
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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Christopher N. Pedlar	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
William F.A. Penn	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Thomas P. Phelan	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Joan C. Planek	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Paul I. Rabin	Treasurer	123 N. Wacker Dr. Chicago, IL 60606
Rand M. Renwall	Vice President- Facultative	123 N. Wacker Dr. Chicago, IL 60606
Thomas A. Rogers	Executive Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Michael D. Schnur	Executive Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Nanci S. Schullo	Vice President- LOC	123 N. Wacker Dr. Chicago, IL 60606
Kenneth A. Selzer	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Melinda Skipton-Kus	Assistant Secretary- Systems	123 N. Wacker Dr. Chicago, IL 60606
Kelly T. Smith	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Scott C. Stevenson	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Arthur P. Stukel	Assistant Vice President- LOC	123 N. Wacker Dr. Chicago, IL 60606
Bernadine Stukel	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Joan O. Sugar	Vice President- Systems	123 N. Wacker Dr. Chicago, IL 60606
Stephen F. Sujack	Assistant Vice President- Claims	123 N. Wacker Dr. Chicago, IL 60606
W. Eugene Taylor	Vice Chairman	123 N. Wacker Dr. Chicago, IL 60606

AON REINSURANCE AGENCY, INC.

LIST OF OFFICERS

August 3, 1993

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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Fred W. Thompson	Assistant Vice President- Claims	123 N. Wacker Dr. Chicago, IL 60606
Robert A. Van Derhoef	Sen. Vice President-Facultative	123 N. Wacker Dr. Chicago, IL 60606
Irma Villarreal	Assistant Secretary- Law	123 N. Wacker Dr. Chicago, IL 60606
Jennifer K. Wanat	Assistant Secretary- Treaty	123 N. Wacker Dr. Chicago, IL 60606
David A. Wichmann	Senior Vice President and Chief Financial Officer	123 N. Wacker Dr. Chicago, IL 60606
Claudia J. Williams	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
J. Wayne de Nazarie	Senior Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606

Please note:

The date of taking office for all officers is April 22, 1993, with the exception of James A. Mahoney, Jr. who assumed the office of Vice President on February 15, 1993.

AON REINSURANCE AGENCY, INC.

LIST OF OFFICERS

August 3, 1993

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OFFICERS

<u>Name</u>	<u>Social Security Number</u>	<u>Residence Address</u>
Paul R. Davies	343-32-9976	1451 Greendale Park Ridge, IL 60068
Arlene Jeschke	355-38-5647	5553 N. Leavenworth Chicago, IL 60630
Paul I. Rabin	346-30-9382	9216 Newcastle Morton Grove, IL 60053



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **AON REINSURANCE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 25, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of SEPTEMBER *A.D., 19* 93

George H. Ryan

SECRETARY OF STATE