



0005610794

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005610794

Date Filed: 2/22/2024 2:11:44 PM

Entity Name and Mailing Address:

Entity Name: AON RISK SERVICES SOUTHWEST, INC
Foreign Name (name in home jurisdiction): AON RISK SERVICES SOUTHWEST, INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000630471
Address: 200 E RANDOLPH ST
8TH FLOOR
CHICAGO, IL 60601-6436

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212840

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------|-----------|--|
| ■ COLBY E. ALEXIS | Director | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |
| ■ ROBERT E LEE III | Director | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |
| ■ MICHELLE S LEY | Director | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |
| ■ COLBY E. ALEXIS | Secretary | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |
| ■ CHARLES A PHILPOTT | President | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |



| | | |
|--|-----------|--|
| <input type="checkbox"/> PAUL A HAGY | Treasurer | 200 E RANDOLPH ST 8TH FLOOR CHICAGO, IL 60601-6436 |
| <p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Vice President</p> <p><i>Michelle S. Ley</i> <u>02/22/2024</u></p> <p>Sign Here _____ Date _____</p> | | |