

No. C 164025		Due no later than Dec 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed. AON CONSULTING, INC. MICHAEL WILLIAMS 200 E. RANDOLPH STREET CHICAGO IL 60601		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	MATTHEW M RICE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
PRESIDENT	KRISTI A SAVACOOOL	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	MICHELLE S LEY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
TREASURER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
SECRETARY	MATTHEW M RICE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	DARREN ZEIDEL	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	MATTHEW M RICE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: NY C 164025		6. Annual Report must be signed.* Signature: MICHELLE S LEY Name (type or print): MICHELLE S LEY		Date: 11/25/2015 Title: ASST. VP			
Processed 11/25/2015		* Electronically provided signatures are accepted as original signatures.					