

No. <b>C 164025</b>	<b>Due no later than Dec 31, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
	AON CONSULTING, INC. MICHELLE RICHARDSON 200 E. RANDOLPH STREET CHICAGO IL 60601 USA		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
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:  <b>NY</b> <b>C 164025</b>		6. Annual Report must be signed.* Signature: MICHELLE S LEY Name (type or print): MICHELLE S LEY Date: 12/09/2014 Title: ASST. VP				
Processed 12/09/2014		* Electronically provided signatures are accepted as original signatures.				