

No. C103332 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	Annual Report Form Due No Later Than November 30, 1999 1 Mailing Address - Please Correct If Not Correct AON RE INC. PO BOX 8264 CHICAGO IL 60680	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: IL C103332																																
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="1"> <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>Prest Dir.</td> <td>Michael G. Bungert</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 rowspan="5" style="text-align: center;">↓</td> <td rowspan="5" style="text-align: center;">↓</td> <td rowspan="5" style="text-align: center;">↓</td> <td rowspan="5" style="text-align: center;">↓</td> </tr> <tr> <td>Dir.</td> <td>Harvey N. Medvin</td> </tr> <tr> <td>Dir.</td> <td>Patrick G. Ryan</td> </tr> <tr> <td>Dir.</td> <td>Michael D. O'Halloran</td> </tr> <tr> <td>Dir.</td> <td>David M. Kelly</td> </tr> <tr> <td>Dir.</td> <td>Donald P. Kozio, Jr.</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Prest Dir.	Michael G. Bungert	123 N. Wacker Dr.	Chicago	IL	60606	Sec.	Arlene Jeschke	↓	↓	↓	↓	Dir.	Harvey N. Medvin	Dir.	Patrick G. Ryan	Dir.	Michael D. O'Halloran	Dir.	David M. Kelly	Dir.	Donald P. Kozio, Jr.				
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5. <u>New</u> Registered Agent Signature	6. Signature <u>Jerome I. Baer</u> Date <u>11/29/99</u> Name (Typed or Printed) <u>Jerome I. Baer</u> Title <u>VP-Taxes</u>																																	

ISSUED: 10-01-1999

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