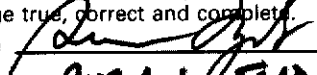


| | | | |
|---|--|--|---|
| No. . C 90304 | Annual Report Form 1996 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct AON DIRECT GROUP, INC. 123 N. WACKER DRIVE 26TH FLOOR CHICAGO IL 60606 | | CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 |
| | | | 3. Organized Under the Laws of: PA C 90304 |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

*** PLEASE SEE ATTACHMENT ***

| | | |
|---|--|--|
| 5. NATURE OF BUSINESS MARKETING INSURANCE PRODUCTS | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. | |
| | Signature  Name (Typed or Printed) SUSAN FYDA | Date 11/6/96 Title ASST. V.P. |

ISSUED: 07-06-1996

3239

AON DIRECT GROUP, INC.
FEIN: 36-3642411

LIST OF OFFICERS AND DIRECTORS
ARE ALL LOCATED AT:
123 NORTH WACKER DRIVE
CHICAGO, IL 60606

| NAME | SS# | TITLE |
|-----------------|------------|----------------------|
| ROBERT M. FOYS | [REDACTED] | PRESIDENT |
| EDGAR ARMSTRONG | [REDACTED] | VICE PRESIDENT |
| ARLENE JESCHKE | [REDACTED] | SECRETARY |
| ARLENE H. HARDY | [REDACTED] | TREASURER |
| . SUSAN FYDA | [REDACTED] | ASST' VICE PRESIDENT |
| MICHAEL D. RICE | [REDACTED] | DIRECTOR |
| DALE E. PETERS | [REDACTED] | DIRECTOR |

ASG