

| No. <b>C 103332</b>   |                   | <b>Due no later than Sep 30, 2014</b><br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                                |         |             |  |
|---|-------------------|---|---------|---|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>AON BENFIELD INC.<br>MICHELLE RICHARDSON<br>200 E. RANDOLPH ST.<br>CHICAGO IL 60601<br>USA |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                   |   |         | 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 |  |
| DIRECTOR  | MICHELLE S LEY    | 200 E. RANDOLPH ST.   | CHICAGO | IL  | USA     | 60601       |  |
| DIRECTOR  | MATTHEW M RICE    | 200 E. RANDOLPH ST.   | CHICAGO | IL  | USA     | 60601       |  |
| PRESIDENT   | KELLY SMITH       | 200 E. RANDOLPH ST.   | CHICAGO | IL  | USA     | 60601       |  |
| SECRETARY   | MATTHEW M RICE    | 200 E. RANDOLPH ST.   | CHICAGO | IL  | USA     | 60601       |  |
| TREASURER   | PAUL A. HAGY      | 200 E. RANDOLPH ST.   | CHICAGO | IL  | USA     | 60601       |  |
| DIRECTOR  | MICHAEL G BUNGERT | 200 E RANDOLPH ST   | CHICAGO | IL  | USA     | 60601       |  |
| 5. Organized Under the Laws of:<br><br><b>IL</b><br><b>C 103332</b>   |                   | 6. Annual Report must be signed.*<br><br>Signature: Michelle S Ley<br>Name (type or print): Michelle S Ley  |         |   |         |             |  |
|   |                   | Date: 09/04/2014<br>Title: Asst. Vp   |         |   |         |             |  |
| Processed 09/04/2014  |                   | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |  |