

No. <b>C 103332</b>		<b>Due no later than Sep 30, 2014</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AON BENFIELD INC. MICHELLE RICHARDSON 200 E. RANDOLPH ST. CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
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: <b>IL</b> <b>C 103332</b>		6. Annual Report must be signed.* Signature: Michelle S Ley Name (type or print): Michelle S Ley Date: 09/04/2014 Title: Asst. Vp				
Processed 09/04/2014		* Electronically provided signatures are accepted as original signatures.				