







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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File #: 0003482362

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| Intity Name and Mailing Address: | | | | |
|---|---------------------|---|--|--|
| AON HEWITT INVESTMENT CONSULTING, II | NC. | | | |
| The file number of this entity on the records of t of State is: | he Idaho Secretary | 00005760 | 004 | |
| Address | | 200 E RANDOLPH ST | | |
| | | CHICAGO | D, IL 60601-6436 | |
| Entity Details: | | Active Co | and Standing | |
| Entity Status This entity is organized under the laws of: | | Active-Good Standing ILLINOIS | | |
| If applicable, the old file number of this entity or Idaho Secretary of State was: | the records of the | | | |
| The registered agent on record is: | | | | |
| Registered Agent | | CORPORATION SERVICE COMPANY Commercial Registered Agent | | |
| | | Physical Ac | | |
| | | 12550 W BOISE, II | EXPLORER DR STE 100 0.83713 | |
| | | Mailing Add | | |
| | | 12550 W BOISE, II | EXPLORER DR STE 100) 83713 | |
| gent or Address Change | | | | |
| ☐ Select if you are appointing a new agent. | | | | |
| Corporate Officers and Directors: | | | | |
| Name | | Title | Address | |
| STEPHEN T CUMMINGS | Preside | nt | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
| | | | CHICAGO, IL 00001 | |
| MARY MOORE JOHNSON | Secreta | ıry | 200 E RANDOLPH ST CHICAGO, IL 60601 | |
| MARY MOORE JOHNSON PAUL A HAGY | Secreta | | 200 E RANDOLPH ST | |
| | | er | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. | |
| PAUL A HAGY | Treasur | rer | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. CHICAGO, IL 60601 200 E RANDOLPH ST | |
| PAUL A HAGY DAVID J TESTORE | Treasur | r | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST | |
| PAUL A HAGY DAVID J TESTORE STEPHEN T CUMMINGS | Treasur Director | r | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST | |
| PAUL A HAGY DAVID J TESTORE STEPHEN T CUMMINGS | Director Director | r | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST | |
| PAUL A HAGY DAVID J TESTORE STEPHEN T CUMMINGS RUSSELL K IVINJACK | Director Director | r | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST | |
| PAUL A HAGY DAVID J TESTORE STEPHEN T CUMMINGS RUSSELL K IVINJACK The annual report must be signed by an authorized signer of | Director Director | r | 200 E RANDOLPH ST CHICAGO, IL 60601 200 E. RANDOLPH ST. CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601 | |