

No. C 118239

Due no later than February 28, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AON INNOVATIVE SOLUTIONS, INC.
TAX DEPARTMENT
PO BOX 8264
CHICAGO, IL 60680

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4.

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

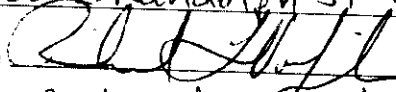
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Paul Swenson	200 E. Randolph St.	Chicago	IL	60601
Director	David Cole	200 E. Randolph St.	Chicago	IL	60601
Treasurer	Diane Aigotti	200 E. Randolph St.	Chicago	IL	60601
Secretary	Jennifer Kraft	200 E. Randolph St.	Chicago	IL	60601
VP-Taxes	Harold LeVaughn Hooks Jr.	200 E. Randolph St.	Chicago	IL	60601
AVP-Taxes	Richard Vodziak	200 E. Randolph St.	Chicago	IL	60601

5. Organized Under the Laws of:

MISSOURI
C 118239

6.

Signature



Date

02/04/05

Name

(Typed or
Printed)

Richard L. Vodziak

Title

AVP-Taxes

Issued 12/01/2004

Do Not Tape or Staple

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