

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502104

1.) CORPORATION NAME:

Aon Benfield Securities, Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F0466906**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E RANDOLPH ST

CITY/ST/ZIP: CHICAGO, IL 60601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM L DELANEY			
TITLE:	P/CFO			
ADDRESS:	200 E RANDOLPH ST			
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JENNIFER L KRAFT			
TITLE:	SEC/VP			
ADDRESS:	200 E RANDOLPH ST			
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BRIAN H LAWRENCE			
TITLE:	CFO/T/CONTR			
ADDRESS:	200 E. RANDOLPH ST			
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	RICHARD L VODZIAK			
TITLE:	AVP-TAXES			
ADDRESS:	200 E RANDOLPH ST			
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JENNIFER L KRAFT	JENNIFER L KRAFT, SEC/VP	9/21/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.