

1.) CORPORATION NAME:

**Aon Benfield Securities, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F0466906**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

**RICHMOND, VA 23219**

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.

NAME:	WILLIAM L DELANEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIR		
ADDRESS:	200 E RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	MICHELLE LEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	RAM PADMANABHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	KATIE J. ROONEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	BRYON EHRHART	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

NAME: KEVIN GARVIN TITLE: DIRECTOR ADDRESS: 200 E. RANDOLPH ST. CITY/ST/ZIP/CO: CHICAGO, IL 60601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ MICHELLE LEY</u>	<u>MICHELLE LEY, VICE PRESIDENT</u>	<u>9/19/2011</u>
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.