

SCC eFile

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211533047

1.) CORPORATION NAME:

Aon Risk Services Central, Inc.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1386939**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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: MICHAEL D. RICE II
TITLE: PRESIDENT
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER

DIRECTOR

NAME: KIP KELLEY
TITLE: VICE PRESIDENT
ADDRESS: 200 E RANDOLLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER

DIRECTOR

NAME: RAM PADMANABHAN
TITLE: SECRETARY/VP
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER

DIRECTOR

NAME: MICHELLE LEY
TITLE: ASST VP
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER

DIRECTOR

NAME: PAUL A HAGY
TITLE: TREASURER
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601

OFFICER

DIRECTOR

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/ MICHAEL D. RICE II

MICHAEL D. RICE II, PRESIDENT

4/26/2012

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.