

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520698

1.) CORPORATION NAME:

AON RISK SERVICES, INC. OF FLORIDA

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **9/30/2011**

SCC ID NO: **F1395740**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,001

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: RICHARD B DECOSTER
TITLE: PRESIDENT
ADDRESS: 200 E RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: MICHELLE LEY
TITLE: ASST. VICE PRES
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

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

OFFICER

DIRECTOR

NAME: RAM PADMANABHAN
TITLE: DIRECTOR
ADDRESS: 200 E. RANDOLPH ST
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: PAULETTE SOLINSKI 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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NAME: PAUL A HAGY 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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NAME: CARRIE DISANTO 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, ASST. VICE PRES</u>	<u>9/8/2011</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.