

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

Aon Hewitt Navigators Insurance Services Inc.

SCC ID NO: **F1773623**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

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:	DOMINGO GARCIA	<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:	PAUL A HAGY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	KRISTI A SAVACOOOL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
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:	ASST VICE PRES		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	CARRIE DISANTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRES		
ADDRESS:	200 E. RANDOLPH ST.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

OFFICER DIRECTOR

NAME: RAM PADMANABHAN
TITLE: VICE PRES/SEC
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.

<u>/s/ MICHELLE LEY</u>	<u>MICHELLE LEY, ASST VICE PRES</u>	<u>10/10/2011</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.