

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212536623

1.) CORPORATION NAME:

**Aon Hewitt Navigators Insurance Services Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1773623**

**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: KRISTI A SAVACOO  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 200 E. RANDOLPH ST.  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

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

NAME: MICHELLE LEY  OFFICER  DIRECTOR  
 TITLE: ASST. SEC.  
 ADDRESS: 200 E. RANDOLPH ST.  
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: PAUL A HAGY  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 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/ MICHELLE LEY MICHELLE LEY, ASST. SEC. 9/24/2012  
 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.