

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507786

1.) CORPORATION NAME:

**Aon Consulting & Insurance Services, Inc. (USEDIN VA BY:
Aon Consulting & Insurance Services)**

DUE DATE: **3/31/2012**

SCC ID NO: **F1853722**

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	1,000

RICHMOND, VA 23219

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: MARK SPROAT
TITLE: DIRECTOR
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-

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/ RAM PADMANABHAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RAM PADMANABHAN, VICE
PRES./SEC.
PRINTED NAME AND CORPORATE
TITLE

3/2/2012
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.