



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 104897		2. Name of Corporation AON CONSULTING, INC. (NJ)			
3. Street Address Principal Business Office 200 E RANDOLPH STREET			City CHICAGO	State ILLINOIS	Zip 60601
4. Business Phone No. 1-312-381-3286		5. State of Incorporation NEW JERSEY			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE CONSULTING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHRYN HAYLEY			Vice President Name RICHARD E BARRY		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Secretary Name JENNIFER L KRAFT			Treasurer Name DIANE M AIGOTTI		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD E BARRY			Director Name ANDREW M APPEL		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Director Name KATHRYN HAYLEY			Director Name		
Street Address 200 E RANDOLPH STREET			Street Address		
City CHICAGO	State ILLINOIS	Zip 60601	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES --- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500 COMMON	\$0.01 PAR VALUE		1111	COMMON	\$0.01 P/V
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED** **FILED**

File Date: 2008 FEB 29 2008

Check No. BY 400998

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

RICHARD L VODZIAK

Print or Type Name

ASSISTANT VICE PRESIDENT-TAXES

Title

## Directors / Officers Report

As of 2/12/2008

### Aon Consulting, Inc. (NJ)

22-2232264

RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

#### Directors

Andrew M. Appel	Director
Richard E. Barry	Director
Kathryn Hayley	Director

#### Officers

Karen Koons	Assistant Vice President
Kathryn Hayley	President & Chief Executive Officer
Jennifer L. Kraft	Secretary
Diane M. Aigotti	Treasurer
Jayne B. Adams	Assistant Vice President
Kelly Lynn Adams	Assistant Vice President
Jeffery W. F. Adkins	Assistant Vice President
Seymour Adler	Senior Vice President
Susan S. Alford	Executive Vice President
Donna Deborah Allen	Senior Vice President
John P. Allen	Vice President
David E. Alpert	Senior Vice President
Joseph M. Althoff	Assistant Vice President
George A. Andrews	Vice President
Robyn H. Atkins	Assistant Vice President
Bradley Baker	Assistant Vice President

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## Directors / Officers Report

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### Aon Consulting, Inc. (NJ)

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RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

<b>Stephen Baker</b>	<b>Vice President</b>
<b>John H. Bare</b>	<b>Vice President</b>
<b>Kenneth C. Barker</b>	<b>Assistant Vice President</b>
<b>Richard E. Barry</b>	<b>Vice President</b>
<b>Jeanette Beecher</b>	<b>Assistant Vice President</b>
<b>Tana S. Bell</b>	<b>Assistant Vice President</b>
<b>Kathleen M. Benson</b>	<b>Vice President</b>
<b>Ame R. T. Biggart</b>	<b>Vice President</b>
<b>Kathryn E. Bikulcius</b>	<b>Vice President</b>
<b>Lisa A. Bordinat</b>	<b>Senior Vice President</b>
<b>John L. Boss III</b>	<b>Senior Vice President</b>
<b>Michael S. Bost</b>	<b>Senior Vice President</b>
<b>John D. Breitwieser</b>	<b>Vice President</b>
<b>Nancy Brown</b>	<b>Assistant Vice President</b>
<b>Barbara T. Buchwald</b>	<b>Vice President</b>
<b>Gena Buchwald</b>	<b>Assistant Vice President</b>
<b>Miriam Burgess</b>	<b>Vice President</b>
<b>Paul G. Bushell</b>	<b>Assistant Vice President</b>
<b>Edwin Bustard</b>	<b>Senior Vice President</b>
<b>Shawana K. Bynum</b>	<b>Assistant Vice President</b>
<b>Charles D. Cahill</b>	<b>Senior Vice President</b>

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## Directors / Officers Report

As of 2/12/2008

### Aon Consulting, Inc. (NJ)

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RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

<b>Gregory Carrick</b>	<b>Vice President</b>
<b>Michael J. Casey</b>	<b>Senior Vice President</b>
<b>Jeffrey T. Chambley</b>	<b>Vice President</b>
<b>Dana Chapman</b>	<b>Senior Vice President</b>
<b>H. Kathleen Childress</b>	<b>Senior Vice President</b>
<b>Daniel G. Chrisman</b>	<b>Senior Vice President</b>
<b>Jeffrey D. Clevinger</b>	<b>Vice President</b>
<b>Barry H. Cohen</b>	<b>Vice President</b>
<b>Robyn Costello</b>	<b>Vice President</b>
<b>Donna L. Cowden</b>	<b>Senior Vice President</b>
<b>Steven W. Cox</b>	<b>Vice President</b>
<b>Brent Crane</b>	<b>Vice President</b>
<b>Joseph C. Cullina</b>	<b>Assistant Vice President</b>
<b>Maria Cumming</b>	<b>Vice President</b>
<b>Diana Cyran</b>	<b>Assistant Vice President</b>
<b>R. Curtis Dame</b>	<b>Vice President</b>
<b>Aldon D. Daniels</b>	<b>Senior Vice President</b>
<b>Bruce R. Darling</b>	<b>Vice President</b>
<b>A. David Degann</b>	<b>Executive Vice President</b>
<b>Robb DeGraw</b>	<b>Vice President</b>
<b>Pamela Delaney</b>	<b>Assistant Vice President</b>

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### Aon Consulting, Inc. (NJ)

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ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

Vicky Denslow	Vice President
Patricia DePetris	Assistant Vice President
Christian J. DesRochers	Senior Vice President
Janine Devera	Vice President
Doreen Devine	Vice President
J. Kevin Dew	Vice President
Cynthia Dietzel	Vice President
James D. Dolci	Assistant Vice President
Toni H. Donahue	Vice President
Todd M. Dore	Assistant Vice President
Mary M. Dougherty	Assistant Vice President
Robert V. Duckworth	Vice President
Arthur P. Dunlavy	Assistant Vice President
Brian Dunn	Executive Vice President
Gary J. Dusil	Assistant Vice President
Laurin Eastling	Senior Vice President
Melissa B. Elbert	Vice President
Paula P. Eller	Assistant Vice President
Michael J. Faughnan	Senior Vice President
Philip P. Ferrari	Vice President
Mary Elisabeth Filie	Assistant Vice President

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ALL OFFICER & DIRECTORS LOCATED AT:  
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<b>Diane M. Fiore</b>	<b>Assistant Vice President</b>
<b>Jonathan E. Flitter</b>	<b>Vice President</b>
<b>Linda I. Fodera</b>	<b>Vice President</b>
<b>Jorge A. Font</b>	<b>Senior Vice President</b>
<b>David E. Forsell</b>	<b>Vice President</b>
<b>D. Alan Frady</b>	<b>Senior Vice President</b>
<b>Thomas R. Frank</b>	<b>Senior Vice President</b>
<b>Donna W. Freeman</b>	<b>Assistant Vice President</b>
<b>Russell M. Fuller</b>	<b>Senior Vice President</b>
<b>Michelle Futhey</b>	<b>Executive Vice President</b>
<b>Michael Gaal</b>	<b>Vice President</b>
<b>Kathleen M. Gantz</b>	<b>Senior Vice President</b>
<b>Michael Garofalo</b>	<b>Vice President</b>
<b>Stephen P. Gdowik</b>	<b>Vice President</b>
<b>Dianne W. Geiger</b>	<b>Vice President</b>
<b>Emily L. Georg-Smith</b>	<b>Assistant Vice President</b>
<b>Douglas A. George</b>	<b>Senior Vice President</b>
<b>Ronald Gerard</b>	<b>Senior Vice President</b>
<b>Robert D. Gibson</b>	<b>Vice President</b>
<b>Robert C. Gipperich Jr.</b>	<b>Vice President</b>
<b>Paul Goldbeck</b>	<b>Senior Vice President</b>

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<b>Lenee Goyette</b>	<b>Assistant Vice President</b>
<b>Mary B. Greening</b>	<b>Senior Vice President</b>
<b>Jennifer Groh</b>	<b>Vice President</b>
<b>Kenneth F. Groh</b>	<b>Vice President</b>
<b>Robert Gross</b>	<b>Vice President</b>
<b>William A. Grubbs Jr.</b>	<b>Assistant Vice President</b>
<b>Cindy S. Haddon</b>	<b>Assistant Vice President</b>
<b>Kenneth R. Haderer</b>	<b>Senior Vice President</b>
<b>Gregory E. Hammer</b>	<b>Vice President</b>
<b>Jeffrey Harlow</b>	<b>Vice President</b>
<b>Craig C. Harris</b>	<b>Vice President</b>
<b>Paul Harris</b>	<b>Senior Vice President</b>
<b>Maria E. Harshbarger</b>	<b>Senior Vice President</b>
<b>Mark Haye</b>	<b>Assistant Vice President</b>
<b>Pamela Hazelgrove</b>	<b>Vice President</b>
<b>A. Ann Heald</b>	<b>Assistant Vice President</b>
<b>Michael J. Heath</b>	<b>Assistant Vice President</b>
<b>Daniel Cecil Hemingway</b>	<b>Executive Vice President</b>
<b>Robert F. Henderson</b>	<b>Senior Vice President</b>
<b>Betsey C. Hendrix</b>	<b>Assistant Vice President</b>
<b>Karen Herba</b>	<b>Vice President</b>

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<b>Richard Scott Herman</b>	<b>Vice President</b>
<b>Randy D. Herndon</b>	<b>Senior Vice President</b>
<b>Douglas N. Hertz</b>	<b>Vice President</b>
<b>Peter J. Hess</b>	<b>Assistant Vice President</b>
<b>Fred W. Hewelt</b>	<b>Vice President</b>
<b>Robin D. Hicks</b>	<b>Senior Vice President</b>
<b>Paul Hilling</b>	<b>Vice President</b>
<b>Stephen Hoeffner</b>	<b>Senior Vice President</b>
<b>Kevin L. Holleran</b>	<b>Assistant Vice President</b>
<b>Kathleen Holness</b>	<b>Vice President</b>
<b>Doris Holzer</b>	<b>Vice President</b>
<b>Harold LeVaughn Hooks Jr.</b>	<b>Vice President - Taxes</b>
<b>John Hoover</b>	<b>Vice President</b>
<b>Thomas R. Houghtaling</b>	<b>Vice President</b>
<b>Scott D. Houghton</b>	<b>Vice President</b>
<b>Ernest C. Huckfeldt</b>	<b>Vice President</b>
<b>H. Gray Hutchison Jr.</b>	<b>Senior Vice President</b>
<b>Alexander Jaloway</b>	<b>Vice President</b>
<b>Erwin S. Janush</b>	<b>Senior Vice President</b>
<b>Brian H. Jensen</b>	<b>Vice President</b>
<b>John D. Johnson</b>	<b>Vice President</b>

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## Directors / Officers Report

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### Aon Consulting, Inc. (NJ)

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RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
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<b>Sonja Lynette Johnson</b>	<b>Vice President</b>
<b>Alvin L. Jones</b>	<b>Senior Vice President</b>
<b>Walter M. Jones</b>	<b>Vice President</b>
<b>William P. Jones</b>	<b>Senior Vice President</b>
<b>Janet L. Josway</b>	<b>Vice President</b>
<b>Alexandra Jung</b>	<b>Senior Vice President</b>
<b>Cynthia Keaveney</b>	<b>Executive Vice President</b>
<b>Terri Kemp</b>	<b>Vice President</b>
<b>Brian G. King</b>	<b>Vice President</b>
<b>Harold S. Kolpak</b>	<b>Vice President</b>
<b>Jennifer L. Kraft</b>	<b>Vice President</b>
<b>Daniel Krekeler</b>	<b>Vice President</b>
<b>Wayne Kurtz</b>	<b>Senior Vice President</b>
<b>Ann L. Ladd</b>	<b>Assistant Vice President</b>
<b>Leah Larson Rei</b>	<b>Assistant Vice President</b>
<b>Michael J. LeBoeuf</b>	<b>Vice President</b>
<b>Linda A. Lee</b>	<b>Vice President</b>
<b>Michael T. Leonard</b>	<b>Vice President</b>
<b>Thomas C. Lerche</b>	<b>Senior Vice President</b>
<b>Sarah Katherine Levy</b>	<b>Assistant Vice President</b>
<b>Qiutong Li</b>	<b>Assistant Vice President</b>

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## Directors / Officers Report

As of 2/12/2008

### Aon Consulting, Inc. (NJ)

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RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

Mark L. Lifter	Executive Vice President
Carlton B. Lindgren	Assistant Vice President
Joseph L. Lineberry, Jr.	Senior Vice President
Edith A Livingstone	Vice President
Kim L. Lobato	Vice President
Michael S. Lorenzini	Assistant Vice President
Richard L. Lowe	Senior Vice President
Jane M. Lump	Vice President
Denis D. Lynch	Vice President
Paul Mack	Vice President
Monica M Maeyer	Vice President
Shakuntala A. Maharajh	Senior Vice President
Lisa M. Malloy	Vice President
Melinda Manning	Assistant Vice President
Tonya Manning	Vice President
Joseph F. Marlowe	Senior Vice President
Marvin A. Mazer	Senior Vice President
Maureen F. McCarthy	Senior Vice President
Neil McCollum	Senior Vice President
William C. McDuffee	Vice President
Kevin McElroy	Vice President

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## Directors / Officers Report

As of 2/12/2008

### Aon Consulting, Inc. (NJ)

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RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

Carol A. McKeen	Vice President
Karen P. McKelvey	Vice President
William J. McKeon	Assistant Vice President
Edwin L. McNamara Jr.	Assistant Vice President
W. Fred Mercer	Vice President
Mark L. Merlotti	Senior Vice President
Jon Meyer	Senior Vice President
Scott D. Mickelson	Assistant Vice President
M. Jennifer Miklosi	Assistant Vice President
Gerald Keith Moize	Vice President
Mary Elizabeth Monahan	Assistant Vice President
Geraldine M. Monty	Senior Vice President
Michael Morfe	Senior Vice President
Kenneth C. Morgan	Senior Vice President
Robert M. Moriarty	Assistant Vice President
Gerard Morris	Assistant Vice President
Linda S. Murphy	Assistant Vice President
Frances Elizabeth Myers	Vice President
Garrett C. Myers	Assistant Vice President
Arden S. Nagler	Vice President
Joel Narva	Vice President

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## Directors / Officers Report

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ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

<b>Barbara Nilan</b>	<b>Vice President</b>
<b>Rodolph L. Nunn III</b>	<b>Senior Vice President</b>
<b>Kenneth P. Nurse</b>	<b>Vice President</b>
<b>Susan O'Neill</b>	<b>Assistant Vice President</b>
<b>Randall H. Ohlendorf</b>	<b>Assistant Vice President</b>
<b>Eric J. Okerblad</b>	<b>Assistant Vice President</b>
<b>Alan Oskowsky</b>	<b>Senior Vice President</b>
<b>Jeffrey S. Paciero</b>	<b>Vice President</b>
<b>Benedict A. Palumbo Jr.</b>	<b>Assistant Vice President</b>
<b>Kathryn W. Panek</b>	<b>Assistant Vice President</b>
<b>Anna L. Patrick</b>	<b>Senior Vice President</b>
<b>Mary M. Paul</b>	<b>Vice President</b>
<b>Edward J. Pearson</b>	<b>Assistant Vice President</b>
<b>Jennifer Wert Pearson</b>	<b>Assistant Vice President</b>
<b>Gregory S. Perez</b>	<b>Senior Vice President</b>
<b>Fred A. Peterson</b>	<b>Vice President</b>
<b>Philip A. Peterson</b>	<b>Senior Vice President</b>
<b>Julie Pike</b>	<b>Assistant Vice President</b>
<b>Gene A. Poindexter</b>	<b>Senior Vice President</b>
<b>Paul F. Polchert</b>	<b>Vice President</b>
<b>Pamela K. Porter</b>	<b>Assistant Vice President</b>

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## Directors / Officers Report

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### Aon Consulting, Inc. (NJ)

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ALL OFFICER & DIRECTORS LOCATED AT:  
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<b>Gary Powers</b>	<b>Vice President</b>
<b>Richard W. Powers</b>	<b>Assistant Vice President</b>
<b>Jeffrey C. Quinn</b>	<b>Senior Vice President</b>
<b>Lisa J. Rafferty</b>	<b>Vice President</b>
<b>Jan P. Raines</b>	<b>Assistant Vice President</b>
<b>Archie W. Ramsey</b>	<b>Senior Vice President</b>
<b>Michael J. Rask</b>	<b>Vice President</b>
<b>Lawrence E. Ratledge II</b>	<b>Assistant Vice President</b>
<b>W. Mitchell Rees</b>	<b>Vice President</b>
<b>William T. Rentz</b>	<b>Vice President</b>
<b>Steven A. Ribeiro</b>	<b>Vice President</b>
<b>Scott T. Riley</b>	<b>Assistant Vice President</b>
<b>Todd M. Ringwood</b>	<b>Senior Vice President</b>
<b>Stephen A. Robb</b>	<b>Senior Vice President</b>
<b>Karen R. Roberts</b>	<b>Senior Vice President</b>
<b>Steven C. Roberts</b>	<b>Senior Vice President</b>
<b>Cheryl B. Rogers</b>	<b>Assistant Vice President</b>
<b>James A. Rogers Jr.</b>	<b>Vice President</b>
<b>Lindy O. Rogers</b>	<b>Assistant Vice President</b>
<b>Kirk L. Rogg</b>	<b>Senior Vice President</b>
<b>Nina E. Rooney</b>	<b>Vice President</b>

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200 E RANDOLPH ST. CHICAGO, IL 60601

<b>Mark Rosenberg</b>	<b>Vice President</b>
<b>John L. Ross</b>	<b>Senior Vice President</b>
<b>Kevin Rubens</b>	<b>Senior Vice President</b>
<b>Daniel A. Ruder</b>	<b>Vice President</b>
<b>Donald J. Rueckert</b>	<b>Senior Vice President</b>
<b>Eric M. Sanner</b>	<b>Senior Vice President</b>
<b>Mark D. Scarafone</b>	<b>Vice President</b>
<b>Michael D. Schachet</b>	<b>Senior Vice President</b>
<b>Janice M. Schindler</b>	<b>Assistant Vice President</b>
<b>Jane Schmittgens</b>	<b>Assistant Vice President</b>
<b>Michelle Schulman</b>	<b>Vice President</b>
<b>Dana R. Scutt</b>	<b>Assistant Vice President</b>
<b>Matthew F. Shadrick</b>	<b>Senior Vice President</b>
<b>Tedd Shapiro</b>	<b>Assistant Vice President</b>
<b>C. William Sharon</b>	<b>Senior Vice President</b>
<b>Cynthia J. Shearer</b>	<b>Senior Vice President</b>
<b>Edward Taylor Shipley Jr.</b>	<b>Vice President</b>
<b>Roy K. Sinclair</b>	<b>Senior Vice President</b>
<b>Paige R. Sipes-Metzler</b>	<b>Assistant Vice President</b>
<b>Ronald Sipiora</b>	<b>Senior Vice President</b>
<b>Nancy M. Skinner</b>	<b>Assistant Vice President</b>

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## Directors / Officers Report

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### Aon Consulting, Inc. (NJ)

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ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

Gerald R. Smith	Vice President
Lawrence D. Smith	Vice President
Jon D. Snead	Vice President
Paulette Solinski	Vice President & Assistant Secretary
Kathryn D. Soto	Vice President
Mary Ann Springer	Assistant Vice President
Richard J. Stanley	Vice President
Samuel S. Stanley	Senior Vice President
Michael Daron Staton	Vice President
Charles D. Steinberg	Senior Vice President
Samuel A. Steiner	Senior Vice President
Bridget L. Steinhart	Vice President
Marvin L. Stokes	Senior Vice President
Terry Stokes	Senior Vice President
Arnold F. Stone	Senior Vice President
Steven C. Stone	Vice President
Rick A. Strater	Executive Vice President
Philip W. Styles Jr.	Assistant Vice President
Helen C. Sutton	Assistant Vice President
William J. Sweeney	Vice President
John J. Sweeney, Jr.	Assistant Vice President

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## Directors / Officers Report

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### Aon Consulting, Inc. (NJ)

22-2232264

RHODE ISLAND ANNUAL REPORT

ALL OFFICER & DIRECTORS LOCATED AT:  
200 E RANDOLPH ST. CHICAGO, IL 60601

<b>T. Douglas Thomas</b>	<b>Assistant Vice President</b>
<b>Dennis B. Tierney</b>	<b>Vice President</b>
<b>Janet Torrillo</b>	<b>Assistant Vice President</b>
<b>Alan Turk</b>	<b>Assistant Vice President</b>
<b>Gary L. Van Arsdale</b>	<b>Vice President</b>
<b>Stephen J. Vasconcellos</b>	<b>Senior Vice President</b>
<b>Barbara L. Vasko</b>	<b>Vice President</b>
<b>Terri W. Vaughan</b>	<b>Vice President</b>
<b>Rosa A. Venditti</b>	<b>Vice President</b>
<b>Joseph Venezia</b>	<b>Vice President</b>
<b>Janet M. Vermeulen</b>	<b>Vice President</b>
<b>Thomas Vicente</b>	<b>Senior Vice President</b>
<b>Kenneth C. Vieira</b>	<b>Senior Vice President</b>
<b>Richard L. Vodziak</b>	<b>Assistant Vice President - Taxes</b>
<b>Leslie A. Walden-Uddin</b>	<b>Vice President</b>
<b>Debra O. Wall</b>	<b>Assistant Vice President</b>
<b>Richard A. Walsh</b>	<b>Vice President</b>
<b>Michael J. Waltrip</b>	<b>Senior Vice President</b>
<b>Barbara Weaver Lloyd</b>	<b>Senior Vice President</b>
<b>Clive M. Webster</b>	<b>Assistant Vice President</b>
<b>Michael Weidner</b>	<b>Assistant Vice President</b>

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## Directors / Officers Report

As of 2/12/2008

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<b>Kenneth Weinberger</b>	<b>Senior Vice President</b>
<b>Eric J. Weinstein</b>	<b>Vice President</b>
<b>Carol Wellings</b>	<b>Vice President</b>
<b>Richard J. Wellner</b>	<b>Senior Vice President</b>
<b>Patricia R. White</b>	<b>Assistant Vice President</b>
<b>Renee E. Whitley</b>	<b>Senior Vice President</b>
<b>W. Mark Whitman</b>	<b>Assistant Vice President</b>
<b>Nina E. Willis</b>	<b>Assistant Vice President</b>
<b>David C. Wilson</b>	<b>Vice President</b>
<b>Eric D. Wittenmyer</b>	<b>Senior Vice President</b>
<b>Stephen A. Wyatt</b>	<b>Vice President</b>
<b>Patricia Zar Cameron</b>	<b>Senior Vice President</b>

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