



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 104897		2. Name of Corporation Aon Consulting, Inc.	
3. Street Address Principal Business Office 200 EAST RANDOLPH DRIVE		City CHICAGO	State IL
4. Business Phone No. 3123813273		5. State of Incorporation NEW JERSEY	
6. SIC Code 5702		7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE BROKERAGE	

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name DONALD C. INGRAM			Vice President Name HAROLD LEVAUGHT HOOKS, JR.		
Street Address 200 E. RANDOLPH STREET			Street Address 200 E. RANDOLPH STREET		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	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 IL	Zip 60601	City CHICAGO	State IL	Zip 60601

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name MICHAEL J. GULOTTA			Director Name DANIEL F. HUNGER		
Street Address 200 E. RANDOLPH STREET			Street Address 200 E. RANDOLPH STREET		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Director Name DONALD C. INGRAM			Director Name ROGER L. VAUGHN		
Street Address 200 E. RANDOLPH STREET			Street Address 200 E. RANDOLPH STREET		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500	COMM	\$0.01 PAR VALUE	1111	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 4 8 9 7

104897 FBC 01/18/05 03:22:33 PM
File Date 2-3-05
Check No. 3741993
By: [Signature]

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] 1-20-05
Signature of Officer Date
RICHARD L. VODZIAK
Print or Type Name of Officer

AVP-TAXES

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Directors

Michael J. Gulotta	Director
Donald C. Ingram	Director
Roger L. Vaughn	Director

Officers

Donald C. Ingram	Chairman
Donald C. Ingram	President
Donald C. Ingram	Chief Executive Officer
Donald C. Ingram	Chief Operating Officer
Jennifer L. Kraft	Secretary
Diane M. Aigotti	Treasurer
David M. Abrams	Senior Vice President
Susan S. Alford	Senior Vice President
Paul M. Allan	Senior Vice President
George A. Andrews	Vice President
Richard J. Anthony Jr.	Senior Vice President
Sean C. Armstrong	Vice President
Robyn H. Atkins	Assistant Vice President
Peter G. Auvinen	Vice President
Thomas C. Bailey	Assistant Vice President
Bradley Baker	Assistant Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Stephen Baker	Assistant Vice President
Wendy J. Baker	Assistant Vice President
John F. Balaban	Assistant Vice President
James M. Banks	Vice President
Darrell A. Barber	Assistant Vice President
Sharon Barbro	Assistant Vice President
John H. Bare	Vice President
Kenneth C. Barker	Assistant Vice President
Richard E. Barry	Vice President
Jeanette Beecher	Assistant Vice President
Tana S. Bell	Assistant Vice President
Karen A. Bender	Assistant Vice President
Kathleen M. Benson	Vice President
Harold L. Bettis Jr.	Senior Vice President
William T. Beyer	Senior Vice President
Ame R. T. Biggart	Vice President
Darryl R. Blecher	Vice President
David B. Bobbitt	Assistant Vice President
Maxine G. Bonn	Vice President
Lisa A. Bordinat	Senior Vice President
Charles S. Boring	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

John L. Boss III	Senior Vice President
Michael S. Bost	Vice President
Nancy Bourgeois	Senior Vice President
John D. Breitwieser	Vice President
A. Paul Bretherick	Assistant Vice President
Peter J. Bridges	Executive Vice President
Lucretia Brinson	Vice President
Jacqueline K. Brown	Assistant Vice President
Nancy Brown	Assistant Vice President
Gena Buchwald	Assistant Vice President
Miriam Burgess	Vice President
Paul G. Bushell	Assistant Vice President
Edwin Bustard	Senior Vice President
Shawana K. Bynum	Assistant Vice President
Tracy Byrne	Assistant Vice President
Charles Cahill	Senior Vice President
Bruce Caldwell	Senior Vice President
Nicholas Campbell	Senior Vice President
Arthur Carlos	Senior Vice President
Gregory Carrick	Vice President
Michael Cartwright	Assistant Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Katie Casey	Assistant Vice President
Michael Casey	Senior Vice President
Jeffrey T. Chambley	Assistant Vice President
Rosemarie C. Chen	Assistant Vice President
Paul G. Chicos	Executive Vice President
H. Kathleen Childress	Senior Vice President
Daniel G. Chrisman	Senior Vice President
Joseph S. Chrostowski	Senior Vice President
Jeffrey D. Clevinger	Vice President
Jacqueline A. Coats	Vice President
Barry H. Cohen	Vice President
Paula Collins	Assistant Vice President
Rhonda J. Collins	Vice President
William T. Comer	Vice President
Richard Conley	Assistant Vice President
Robyn Costello	Vice President
Donna L. Cowden	Vice President
Steven W. Cox	Vice President
Brent Crane	Vice President
Carol Crosby	Assistant Vice President
Todd Crowley	Assistant Vice President

Directors / Officers Report

As of 01/18/2005

Aon Consulting, Inc.

22-2232264

Joseph C. Cullina	Assistant Vice President
Maria Cumming	Vice President
Diana Cyran	Assistant Vice President
R. Curtis Dame	Vice President
James Danaher	Assistant Vice President
Aldon D. Daniels	Senior Vice President
Bruce R. Darling	Vice President
Karen S. Daugherty	Senior Vice President
Jeanne A. Daul	Assistant Vice President
Julie Davis	Assistant Vice President
Mitchell S. Davis	Vice President
David Degann	Executive Vice President
Robb DeGraw	Vice President
Pamela Delaney	Assistant Vice President
Frank DeLuca	Vice President
David W. Dennis	Vice President
Vicky Denslow	Assistant Vice President
Patricia DePetris	Assistant Vice President
Harvey Dershin	Vice President
Christian J. DesRochers	Senior Vice President
Janine Devera	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Doreen Devine	Vice President
J. Kevin Dew	Vice President
David H. Dieckelman	Assistant Vice President
Cherri R. Divin	Vice President
James D. Dolci	Assistant Vice President
Toni H. Donahue	Assistant Vice President
Joseph R. Donatiello	Assistant Vice President
Todd M. Dore	Assistant Vice President
Robert E. Dougan	Vice President
Mary M. Dougherty	Assistant Vice President
Robert V. Duckworth	Vice President
Steven Dufour	Senior Vice President
Arthur P. Dunlavy	Assistant Vice President
Gary J. Dusil	Assistant Vice President
Michael H. Dwyer	Assistant Vice President
Janine T. Dzwonkas	Vice President
Laurin Eastling	Vice President
Eric J. Elbert	Assistant Vice President
Melissa B. Elbert	Assistant Vice President
Paula P. Eller	Assistant Vice President
Joseph H. Ely	Executive Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Lewis W. Emanuelson	Senior Vice President
John A. Evans III	Senior Vice President
Raymond Everett	Vice President
Michael E. Falcone	Vice President
Michael J. Faughnan	Senior Vice President
Thomas A. Ference	Senior Vice President
Philip P. Ferrari	Vice President
Alan D. Fineberg	Vice President
P. Kerry Finnegan	Vice President
Jim E. Fishbein	Vice President
Scott T. Fisher	Vice President
Stephen Fitzgerald	Senior Vice President
Jonathan E. Flitter	Vice President
Debra Flynn	Senior Vice President
Jill L. Folan	Vice President
Jorge A. Font	Vice President
D. Alan Frady	Vice President
Thomas R. Frank	Senior Vice President
Mark David Frankel	Vice President
Michael D. Freccia	Vice President
Donna W. Freeman	Assistant Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Connie D. Frick	Assistant Vice President
Russell M. Fuller	Senior Vice President
Michelle Futhey	Senior Vice President
Edward D. Gagnon	Assistant Vice President
Kathleen M. Gantz	Vice President
Michael Garofalo	Vice President
Stephen P. Gdowik	Vice President
Dianne W. Geiger	Assistant Vice President
Emily L. Georg-Smith	Assistant Vice President
Douglas A. George	Senior Vice President
Ronald Gerard	Senior Vice President
Robert D. Gibson	Vice President
Alfred A. Gimbel	Vice President
Robert C. Gipperich Jr.	Vice President
Scott Golas	Senior Vice President
Paul Goldbeck	Senior Vice President
Steven T. Goodall	Vice President
Marian R. Govreau	Vice President
Lence Goyette	Assistant Vice President
Roy Greco	Vice President
Mary B. Greening	Senior Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Deborah Grigson	Assistant Vice President
Kenneth F. Groh	Vice President
William A. Grubbs Jr.	Assistant Vice President
Judith C. Gruender	Vice President
Cindy S. Haddon	Assistant Vice President
Kenneth R. Haderer	Senior Vice President
Michael J. Hambro	Vice President
Gregory E. Hammer	Vice President
Luke T. Han	Senior Vice President
Diane J. Hanley	Vice President
Harry D. Harkey	Vice President
Jeffrey Harlow	Vice President
Craig C. Harris	Vice President
Don D. Harris	Vice President
Maria E. Harshbarger	Senior Vice President
Albert Hauswirth	Senior Vice President
Mark Haye	Assistant Vice President
Pamela Hazelgrove	Assistant Vice President
Ann Heald	Assistant Vice President
Michael J. Heath	Assistant Vice President
Robert F. Henderson	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Betsey C. Hendrix	Assistant Vice President
Karen Herba	Assistant Vice President
Richard Scott Herman	Vice President
Michael A. Hermes	Vice President
Randy D. Herndon	Senior Vice President
Carol Hershey	Vice President
Douglas N. Hertz	Vice President
John E. Hess	Assistant Vice President
Peter J. Hess	Assistant Vice President
Fred W. Hewelt	Vice President
Kenneth C. Heys	Vice President
Robin D. Hicks	Vice President
Michael Higgins	Vice President
Paul Hilling	Vice President
Virginia Hiner	Assistant Vice President
Pamela Hodge	Vice President
Stephen Hoeffner	Senior Vice President
Patrick W. Hoffman	Vice President
Linda P. Holleman	Senior Vice President
Keven L. Holleran	Assistant Vice President
Mark C. Holloway	Senior Vice President

Directors / Officers Report

As of 01/18/2005

Aon Consulting, Inc.

22-2232264

Doris Holzer	Vice President
Harold LeVaughn Hooks Jr.	Vice President - Taxes
John Hoover	Vice President
Thomas R. Houghtaling	Vice President
Scott D. Houghton	Vice President
H. Shanlon Hudson	Assistant Vice President
H. Gray Hutchison Jr.	Senior Vice President
Frances M. Hyatt	Assistant Vice President
Alexander Jaloway	Assistant Vice President
Kathryn E. Jandeska	Vice President
Riccarda M. Janka	Vice President
Erwin S. Janush	Senior Vice President
Brian H. Jensen	Vice President
Sonja Lynette Johnson	Assistant Vice President
Alvin L. Jones	Senior Vice President
Robert B. Jones	Senior Vice President
Walter M. Jones	Vice President
William P. Jones	Senior Vice President
Janet L. Josway	Vice President
Scott D. Kane	Vice President
Eric A. Karno	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Uwe Kaufman	Assistant Vice President
Cynthia Keaveney	Senior Vice President
Randall Keeton	Executive Vice President
Lisa Keller	Assistant Vice President
Deirdre A. Kelley	Vice President
Terri Kemp	Vice President
Harvey I. Kesselman	Senior Vice President
Peter A. Keuls	Vice President
Jerry L. Kight	Vice President
Marie J. Killian	Vice President
Brian G. King	Vice President
Rebecca M. King	Vice President
Stephen A. King	Vice President
Karla C. Kinney	Assistant Vice President
C. Oliver Kirna	Assistant Vice President
Harold S. Kolpak	Vice President
Peter Kostiw	Vice President
Jennifer L. Kraft	Vice President
Daniel Krekeler	Vice President
Wayne Kurtz	Senior Vice President
Michael J. LeBoeuf	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Linda A. Lee	Vice President
Mary Lee-Tredway	Assistant Vice President
Jerry D. Leftwich	Vice President
Michael T. Leonard	Vice President
Thomas C. Lerche	Senior Vice President
Joseph J Leube Jr.	Vice President
Todd A. Lewullis	Vice President
Qiutong Li	Assistant Vice President
Mark L. Lifter	Executive Vice President
Carlton B. Lindgren	Assistant Vice President
Joseph L. Lineberry, Jr.	Senior Vice President
Catherine Loch	Vice President
Clifford G. Long	Senior Vice President
Judy Long	Vice President
Winifred Lopez	Assistant Vice President
Richard L. Lowe	Senior Vice President
Jane M. Lump	Vice President
Carole A Lyon-Orr	Assistant Vice President
Patricia MacDonald	Vice President
Paul Mack	Vice President
Monica M Maeyer	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Joyce Magi	Assistant Vice President
Shakuntala A. Maharajh	Senior Vice President
Suzanne G. Mallard	Vice President
Melinda Manning	Assistant Vice President
Tonya Manning	Vice President
Joseph F. Marlowe	Senior Vice President
Richard Martinez	Vice President
Helene Matthews	Assistant Vice President
Elizabeth Maynard	Vice President
Marvin A. Mazer	Senior Vice President
Joan McCarthy	Assistant Vice President
Maureen F. McCarthy	Senior Vice President
Neil McCollum	Senior Vice President
Elizabeth A. McConney	Senior Vice President
Lisa McCormack	Assistant Vice President
William C. McDuffee	Vice President
Kevin McElroy	Vice President
Howard McGarvey	Vice President
Carol A. McKeen	Vice President
Karen P. McKelvey	Vice President
Kenneth G. McKenna	Senior Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

William J. McKeon	Assistant Vice President
Edwin L. McNamara Jr.	Assistant Vice President
Paul G. Menick	Assistant Vice President
W. Fred Mercer	Vice President
Mark L. Merlotti	Senior Vice President
Jon Meyer	Senior Vice President
Genevieve Miller	Vice President
Georgia G. Mitchell	Senior Vice President
Kathryn Mitchell	Assistant Vice President
Kerry Mock	Vice President
Gerald Keith Moize	Vice President
Dennis Monaghan	Vice President
Beth Monahan	Assistant Vice President
Kris Monroe	Assistant Vice President
Michael Morfe	Vice President
Kenneth C. Morgan	Senior Vice President
Robert Moriarty	Assistant Vice President
Gerard Morris	Assistant Vice President
Linda S. Murphy	Assistant Vice President
Garrett C. Myers	Assistant Vice President
Arden S. Nagler	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Joel Narva	Vice President
William Nicholson	Vice President
James Nickoll	Assistant Vice President
Susan B. Niemuth	Vice President
Barbara Nilan	Assistant Vice President
Mark A. Nordbrock	Vice President
Rodolph L. Nunn III	Vice President
Kenneth P. Nurse	Vice President
Randall H. Ohlendorf	Assistant Vice President
Eric J. Okerblad	Assistant Vice President
Alan Oskowsky	Senior Vice President
Jeffrey S. Paciero	Assistant Vice President
Peter Panageas	Vice President
Kathryn W. Panek	Assistant Vice President
Anna Patrick	Assistant Vice President
George L. Patterson	Vice President
Meg Paul	Assistant Vice President
Charles L. Pearce	Vice President
Edward J. Pearson	Assistant Vice President
William Pearson	Vice President
Gregory S. Perez	Senior Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Bruce W. Perry	Assistant Vice President
Connie F. Perry	Vice President
Catherine Pesavento	Assistant Vice President
Gibson Peters	Senior Vice President
Fred A. Peterson	Vice President
Phillip A. Peterson	Senior Vice President
John W. Phelan	Senior Vice President
Anabel I. Pichler	Assistant Vice President
Julie Pike	Assistant Vice President
Patrick Pitman	Assistant Vice President
Gene A. Poindexter	Senior Vice President
Paul F. Polchert	Vice President
Pamela K. Porter	Assistant Vice President
Gary Powers	Vice President
Robert W. Price	Assistant Vice President
Mark R. Propst	Assistant Vice President
Daniel L. Quinn	Executive Vice President
Jan P. Raines	Assistant Vice President
Archie W. Ramsey	Senior Vice President
Michael J. Rask	Vice President
Lawrence E. Ratledge II	Assistant Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Judy Ray	Assistant Vice President
Gary B. Redding	Vice President
W. Mitchell Rees	Vice President
Jacalyn Reinberg	Vice President
William T. Rentz	Vice President
John A. Reschke	Senior Vice President
Gregory A. Rhodes	Senior Vice President
Steven A Ribeiro	Vice President
Scott Riley	Assistant Vice President
Todd M. Ringwood	Vice President
Anne M. Ritter	Senior Vice President
Stephen A. Robb	Senior Vice President
Russell W. Robertson	Senior Vice President
Beverly P. Robinson	Assistant Vice President
Jordan P. Robinson	Vice President
Virgilio Rodriguez	Assistant Vice President
Susan W. Roediger	Vice President
Cheryl B. Rogers	Assistant Vice President
James Rogers	Vice President
Lindy O. Rogers	Assistant Vice President
Kirk L. Rogg	Senior Vice President

Directors / Officers Report

As of 01/18/2005

Aon Consulting, Inc.

22-2232264

Andrew S. Rosen	Vice President
John L. Ross	Senior Vice President
Charles A Ross III	Executive Vice President
Patricia J. Rossman	Vice President
Kevin Rubens	Senior Vice President
Daniel A. Ruder	Vice President
Phyllis A Ruez	Assistant Vice President
Charles J. Rysz	Senior Vice President
Joseph M. Saburn	Vice President
Robert Sanford	Vice President
Mark D. Scarafone	Vice President
Michael D. Schachet	Senior Vice President
Janice M. Schindler	Assistant Vice President
Jane Schmittgens	Assistant Vice President
Nicholas W. Schultz	Senior Vice President
Raymond C. Seghers	Assistant Vice President
William C. Sellers	Assistant Vice President
Sallie E. Serosky	Vice President
Matthew F. Shadrick	Vice President
Cynthia J. Shearer	Vice President
Edward Taylor Shipley Jr.	Vice President

Directors / Officers Report

As of 01/18/2005

Aon Consulting, Inc.

22-2232264

Nicholas W. Shultz	Vice President
Joanne Sica	Assistant Vice President
James Siewert	Vice President
Darryl J. Simchak	Assistant Vice President
Roy K. Sinclair	Senior Vice President
Ronald Sipiora	Senior Vice President
Nancy Skinner	Assistant Vice President
Paul T. Slamar	Vice President & Assistant Secretary
Dennis J. Slusarski	Senior Vice President & Controller
Ann L. Smith	Assistant Vice President
Craig Smith	Assistant Vice President
Gerald R. Smith	Vice President
Lawrence D. Smith	Vice President
Jon Snead	Vice President
Charles E. Snowden	Vice President
David L. Snyder	Senior Vice President
Paulette Solinski	Vice President & Assistant Secretary
Kathryn D. Soto	Assistant Vice President
Dan Souissi	Senior Vice President
Mary Ann Springer	Assistant Vice President
Donald P. Stallings	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Samuel S. Stanley	Senior Vice President
James A. Stark	Executive Vice President
Michael Daron Staton	Vice President
Amy H. Stefancic	Vice President
Charles D. Steinberg	Senior Vice President
Samuel A. Steiner	Senior Vice President
Bridget L. Steinhart	Vice President
James C. Stoertz	Assistant 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 Strater	Senior Vice President
Matthew Strom	Assistant Vice President
Philip Styles	Assistant Vice President
David L. Sulfridge	Senior Vice President
Paul Sullivan	Assistant Vice President
Cameron C. Sutton	Executive Vice President
Helen C. Sutton	Assistant Vice President
William J. Sweeney	Vice President
John J. Sweeney, Jr.	Assistant Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Malcolm I. Tajiri	Vice President
Ronald M. Tedder	Executive Vice President
T. Douglas Thomas	Assistant Vice President
Stephen B. Thompson	Vice President
Thomas Thomson	Senior Vice President
Noeline Thomson-Bee	Vice President
Thomas O. Toale	Senior Vice President
Robert J. Tobey	Vice President
Michael Tomback	Vice President
Janet Torrillo	Assistant Vice President
Joshua Trent	Vice President
Alan Turk	Assistant Vice President
Gary L Van Arsdale	Vice President
David W. Vandever	Vice President
Stephen J. Vasconcellos	Senior Vice President
Terri W. Vaughan	Vice President
Roger L. Vaughn	Executive Vice President
Rosa A. Venditti	Assistant Vice President
Joseph Venezia	Vice President
Teri Venezia	Vice President
Thomas Vicente	Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Kenneth C. Vieira	Senior Vice President
Richard L. Vodziak	Assistant Vice President - Taxes
Mark C. Vorhees	Vice President
Jonathan B. Waite	Senior Vice President
Marilyn J Waits	Vice President
Leslie A. Walden	Assistant Vice President
David B Walker	Senior Vice President
Debra O. Wall	Assistant Vice President
Richard A. Walsh	Vice President
Robert M Waltemyer	Assistant Vice President
Michael J. Waltrip	Senior Vice President
Clive M. Webster	Assistant Vice President
Mike Weidner	Assistant Vice President
Kenneth Weinberger	Senior Vice President
Eric J. Weinstein	Assistant Vice President
Carol Wellings	Vice President
Richard J. Wellner	Senior Vice President
James W. Wells	Vice President
Jennifer K. Wert	Assistant Vice President
Renee E. Whitley	Senior Vice President
W. Mark Whitman	Assistant Vice President

Directors / Officers ReportAs of 01/18/2005

Aon Consulting, Inc.

22-2232264

Sharon F. Whittle	Assistant Vice President
Michael L Williams	Vice President
Nina E. Willis	Assistant Vice President
Amanda Williams	Assistant Vice President
William E. Willner	Senior Vice President
David C. Wilson	Vice President
Eric D. Wittenmyer	Senior Vice President
Victoria Wolfe	Assistant Vice President
Sheryl Wolochuk	Vice President
Alison Wright	Assistant Vice President
Robert Wrightson	Senior Vice President
Stephen A. Wyatt	Vice President
Paul D. Wylie	Assistant Vice President
Michael A. Young	Senior Vice President
M. Patricia Zar	Senior Vice President
Anthony Zuanich	Senior Vice President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 104897		2. Name of Corporation Aon Consulting, Inc.		
3. Street Address Principal Business Office 200 E. Randolph Street		City Chicago	State IL	Zip 60601
4. Business Phone No. 312-384-3273		5. State of Incorporation NEW JERSEY		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE BROKERAGE				
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Donald C. Ingram		Vice President Name Paul M. Allen		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph Street		
City Chicago	State IL	Zip 60601	City Chicago	State IL
Secretary Name Leonor de la Torre		Treasurer Name Diane M. Aiotti		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph St.		
City Chicago	State IL	Zip 60601	City Chicago	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michael J. Gulotta		Director Name Donald C. Ingram		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph Street		
City Chicago	State IL	Zip 60601	City Chicago	State IL
Director Name Daniel F. Hwager		Director Name Roger L. Vaughn		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph Street		
City Chicago	State IL	Zip 60601	City Chicago	State IL
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
2,500 COMM \$0.01 PAR VALUE			1,111	Common \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 4 8 9 7 *

File Date 4/21/04
Check No. 0003468133
By: W.
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.

Richard L. Vodzick 2/10/04
Signature of Officer Date
Richard L. Vodzick
Print or Type Name of Officer
AVP-Taxes
Title of Officer

Directors / Officers Report

104897

Aon Consulting, Inc.

See Attached List -
All Officers & Directors Are Located At:
200 E. Randolph St., Chicago, IL 60601

Directors

Currently Authorized: 0 Min: 0 Max: Quorum: 0
Comment:

		Effective
Michael J. Gulotta	Director	10/3/2000
Daniel F. Hunger	Director	1/2/1998
Donald C. Ingram	Director	1/31/1997
Roger L. Vaughn	Director	6/12/2000

Officers

		Effective
Donald C. Ingram	Chairman	1/2/1998
Donald C. Ingram	President	2/7/1997
Donald C. Ingram	Chief Executive Officer	5/1/2000
Donald C. Ingram	Chief Operating Officer	3/9/1998
Daniel F. Hunger	Chief Financial Officer	12/7/1999
Leonor de la Torre	Secretary	4/2/2002
Diane M. Aigotti	Treasurer	11/17/2000
Francis Henry Adams	Assistant Vice President	4/1/2000
Geoffrey L. Adams	Senior Vice President	4/1/1999
Susan S. Alford	Senior Vice President	3/9/1998
Paul M. Allen	Vice President	7/15/2002
Keith M. Anderson	Assistant Vice President	3/12/2001
George A. Andrews	Vice President	3/9/1998
Clarisse Andrus	Assistant Vice President	4/1/2001
Richard J. Anthony Jr.	Senior Vice President	4/1/1998
Sean C. Armstrong	Vice President	4/1/2001
Robyn H. Atkins	Assistant Vice President	4/1/2002
Peter G. Auvinen	Vice President	4/1/1998
Jeffrey P. Bacher	Vice President	2/14/2000

Directors / Officers Report

Aon Consulting, Inc.

Thomas C. Bailey	Assistant Vice President	12/20/2000
Stephen Baker	Assistant Vice President	4/1/1998
Wendy J. Baker	Assistant Vice President	9/10/2001
James M. Banks	Vice President	4/1/1998
Darrell A. Barber	Assistant Vice President	4/1/2002
Sharon Barbro	Assistant Vice President	2/17/2003
John H. Bare	Vice President	4/1/1998
Kenneth C. Barker	Assistant Vice President	4/1/1998
Richard E. Barry	Vice President	6/12/2000
Jeanette Beccher	Assistant Vice President	4/1/1998
Tana S. Bell	Assistant Vice President	4/1/1998
Karen A. Bender	Assistant Vice President	4/1/2002
Kathleen M. Benson	Vice President	5/12/2003
Thomas Bertels	Vice President	4/1/2001
Harold L. Bettis Jr.	Senior Vice President	3/9/1998
William T. Beyer	Senior Vice President	4/1/2002
Peter Biberman	Vice President	3/9/1998
Mark D. Biglow	Vice President	1/1/2001
Mark D. Biglow	Vice President	2/8/2001
Richard W. Blackburn	Assistant Vice President	4/1/2002
Darryl R. Blecher	Vice President	4/1/1998
David B Bobbitt	Assistant Vice President	11/12/1999
Maxine G. Bonn	Vice President	3/9/1998
Lisa A. Bordinat	Senior Vice President	4/1/2000
Charles S Boring	Vice President	11/12/1999
John L. Boss III	Senior Vice President	4/1/1999
Michael S. Bost	Vice President	3/9/1998
Patrick W. Boughey	Executive Vice President	11/30/2000
Nancy Bourgeois	Senior Vice President	4/1/1999

Directors / Officers Report

Aon Consulting, Inc.

John D. Breitwieser	Vice President	6/27/2002
A. Paul Bretherick	Assistant Vice President	4/1/1998
R. Blaine Brickhouse	Vice President	3/9/1998
Ned Broadwater	Assistant Vice President	11/12/1999
Jacqueline K. Brown	Assistant Vice President	4/1/2001
Nancy Brown	Assistant Vice President	3/17/2003
Timothy A Brown	Assistant Vice President	11/12/1999
Gena Buchwald	Assistant Vice President	11/12/1999
Miriam Burgess	Vice President	3/4/2002
Paul G. Bushell	Assistant Vice President	4/1/2001
Edwin Bustard	Senior Vice President	4/1/1998
Shawana K. Bynum	Assistant Vice President	4/1/2001
Tracy Byrne	Assistant Vice President	4/1/2002
Charles Cahill	Senior Vice President	4/1/2000
Bruce Caldwell	Senior Vice President	6/28/1990
Kathleen Call	Vice President	9/4/2001
Nicholas Campbell	Senior Vice President	12/24/2000
Arthur Carlos	Senior Vice President	4/1/2002
Marian Carpenter-Guyot	Assistant Vice President	9/25/2000
Greg Carrick	Vice President	4/1/1998
Michael Cartwright	Assistant Vice President	1/30/2002
Victor Cascella	Vice President	1/6/2003
Katie Casey	Assistant Vice President	4/1/2002
Michael Casey	Senior Vice President	11/12/1999
Todd Chambley	Assistant Vice President	4/1/2000
Rosemarie C. Chen	Assistant Vice President	5/27/2003
Paul G. Chicos	Executive Vice President	1/1/1998
H. Kathleen Childress	Senior Vice President	4/1/1999
Daniel G Chrisman	Senior Vice President	4/1/1998

Directors / Officers Report

Aon Consulting, Inc.

Joseph S. Chrostowski	Senior Vice President	3/9/1998
Jeffrey D. Clevinger	Vice President	4/1/1998
Jacqueline A. Coats	Vice President	3/9/1998
Barry H. Cohen	Vice President	11/9/1998
Paula Collins	Assistant Vice President	4/1/1998
Rhonda J. Collins	Vice President	4/1/2002
William T. Comer	Vice President	11/12/1999
Richard Conley	Assistant Vice President	4/1/1999
Sue Conn	Vice President	9/4/2001
Robyn Costello	Vice President	4/1/1998
Donna L. Cowden	Vice President	4/1/1998
Steve W. Cox	Vice President	4/1/1999
Lurline Craig-Burke	Vice President	5/1/2003
Brent Crane	Vice President	11/12/1999
Brent Crane	Vice President	4/1/2001
Richard D. Creel	Vice President	3/9/1998
Carol Crosby	Assistant Vice President	4/1/1998
Todd Crowley	Assistant Vice President	4/1/2002
Joseph C. Cullina	Assistant Vice President	4/1/1998
David Cullinan	Vice President	4/1/2002
Maria Cumming	Vice President	11/12/1999
Diana Cyran	Assistant Vice President	4/1/2001
R. Curtis Dame	Vice President	4/1/2002
James Danaher	Assistant Vice President	4/1/2002
Bruce R. Darling	Vice President	3/9/1998
Karen S. Daugherty	Senior Vice President	4/1/1998
Jeanne A. Daul	Assistant Vice President	5/11/1993
Julie Davis	Assistant Vice President	4/16/2001
Mitchell S. Davis	Vice President	6/8/2000

Directors / Officers Report

Aon Consulting, Inc.

Wallace H. Dawson	Vice President	1/28/2002
Angela Dean	Assistant Vice President	4/1/2000
Robb DeGraw	Vice President	2/17/2002
Pamela Delaney	Assistant Vice President	4/1/1999
Frank DeLuca	Vice President	4/1/1999
Sarah Demet	Assistant Vice President	4/1/1998
Vicky Denslow	Assistant Vice President	11/12/1999
Patricia DePetris	Assistant Vice President	4/2/2000
Harvey Dershin	Vice President	2/14/2000
Christian J. DesRochers	Senior Vice President	2/8/2001
Christian J. DesRochers	Senior Vice President	1/1/2001
Hugh Devlyn	Vice President	11/12/1999
J. Kevin Dew	Vice President	4/1/2002
James Donahoo	Assistant Vice President	6/3/2002
Toni H. Donahue	Assistant Vice President	4/1/2003
Joseph R. Donatiello	Assistant Vice President	4/1/1998
Robert E. Dougan	Vice President	4/1/1998
Mary M. Dougherty	Assistant Vice President	11/12/1999
Robert V. Duckworth	Vice President	11/12/1999
Gary J. Dusil	Assistant Vice President	10/16/2000
Michael H. Dwyer	Assistant Vice President	4/1/1998
Janine T. Dzwonkas	Vice President	8/5/2002
Robert C. Eargle	Assistant Vice President	4/1/1998
Laurin Eastling	Vice President	4/1/2001
Eric J. Elbert	Assistant Vice President	4/1/2001
Melissa B. Elbert	Assistant Vice President	4/1/2001
Paula P. Eller	Assistant Vice President	8/12/2002
Paula P. Eller	Assistant Vice President	8/12/2002
Joseph H. Ely	Executive Vice President	11/30/2000

Directors / Officers Report

Aon Consulting, Inc.

Lewis W. Emanuelson	Assistant Vice President	5/24/2002
John A Evans III	Senior Vice President	12/31/1999
Michael E. Falcone	Vice President	4/1/1998
Brian M Farrell	Assistant Vice President	4/1/2002
Michael J Faughnan	Vice President	11/12/1999
John A. Feldt	Assistant Vice President	7/1/2002
Thomas A. Ference	Senior Vice President	3/9/1998
Philip P. Ferrari	Vice President	2/8/2001
Philip P. Ferrari	Vice President	1/1/2001
Thomas G. Fields	Assistant Vice President	4/1/1998
Jerry A Filipiak	Vice President	11/12/1999
Alan D Fineberg	Vice President	4/1/1999
P. Kerry Finnegan	Vice President	1/5/2003
Jim E Fishbein	Vice President	11/12/1999
Scott T. Fisher	Vice President	4/1/2001
Johnathan E Flitter	Vice President	4/1/1998
Debra Flynn	Senior Vice President	4/1/2002
Jill L. Folan	Vice President	4/1/1998
Edson Wayne Fong	Assistant Vice President	4/1/1998
Jorge A Font	Vice President	4/15/2002
D. Alan Frady	Vice President	4/1/2002
Thomas R. Frank	Senior Vice President	4/1/1999
Michael D. Freccia	Vice President	11/27/2000
Donna W. Freeman	Assistant Vice President	4/1/1998
Andrew J. French	Vice President	11/12/1999
Russell M. Fuller	Senior Vice President	4/1/1998
Michelle Futhey	Senior Vice President	4/1/2002
Michael Garofalo	Vice President	2/1/1996
Laura A Gartner	Assistant Vice President	4/1/2000

Directors / Officers Report

Aon Consulting, Inc.

Stephen P. Gdowik	Vice President	3/9/1998
Dianne W Geiger	Assistant Vice President	7/29/2002
Emily L Georg-Smith	Assistant Vice President	4/1/2002
Douglas A. George	Senior Vice President	1/1/2001
Douglas A. George	Senior Vice President	2/8/2001
Ronald Gerard	Senior Vice President	4/1/2002
Robert D. Gibson	Vice President	4/1/1998
Sabrina H. Gibson	Assistant Vice President	4/1/2001
Robert C Gipperich Jr.	Vice President	11/12/1999
Paul Goldbeck	Senior Vice President	3/9/1998
Steven T Goodall	Vice President	3/3/1999
Marian R. Govreau	Vice President	4/1/1998
I.enee Goyette	Assistant Vice President	4/1/2003
Lisa Gravelle	Assistant Vice President	4/1/2000
Roy Greco	Vice President	4/22/2002
Mary B. Greening	Senior Vice President	3/9/1998
Deborah Grigson	Assistant Vice President	4/1/2001
Kenneth F. Groh	Vice President	10/9/2000
Bill Grubbs	Assistant Vice President	4/1/2002
Judith C. Gruender	Vice President	4/1/2002
Cindy S. Haddon	Assistant Vice President	4/1/2003
Kenneth R. Haderer	Senior Vice President	2/24/2003
Michael J. Hambro	Vice President	1/1/2001
Michael J. Hambro	Vice President	2/8/2001
Gregory G. Hammer	Vice President	6/14/2002
Luke T Han	Senior Vice President	11/12/1999
Diane J. Hanley	Vice President	11/12/1999
Harry D. Harkey	Vice President	3/9/1998
Jeffrey M. Harlow	Vice President	11/25/1996

Directors / Officers Report

Aon Consulting, Inc.

Jeffrey Harlow	Vice President	10/8/2001
Craig C. Harris	Vice President	4/1/2001
Don D. Harris	Vice President	4/1/1999
Albert Hauswirth	Senior Vice President	4/1/2000
Pam Hazelgrove	Assistant Vice President	11/12/1999
Ann Heald	Assistant Vice President	4/1/2002
George R Heaps	Senior Vice President	4/1/1998
Michael J Heath	Assistant Vice President	4/1/1999
Robert F. Henderson	Vice President	3/9/1998
Betsey C. Hendrix	Assistant Vice President	4/1/1998
Karen Herba	Assistant Vice President	3/5/2000
Richard Scott Herman	Vice President	4/1/2002
Michael A. Hermesch	Vice President	4/1/1998
Randy D Herndon	Senior Vice President	11/12/1999
Carol Hershey	Vice President	1/10/2000
Douglas N. Hertz	Vice President	1/1/2001
Douglas N. Hertz	Vice President	2/8/2001
John E Hess	Assistant Vice President	11/12/1999
Peter J. Hess	Assistant Vice President	4/1/1998
Fred W. Hewelt	Vice President	2/23/2000
Kenneth C. Heys	Vice President	4/1/1998
Joseph F. Hicks, Jr.	Assistant Vice President	4/1/2001
Michael Higgins	Vice President	4/1/1998
Paul Hilling	Vice President	5/6/2002
Virginia Hiner	Assistant Vice President	4/1/2002
Pamela Hodge	Vice President	4/1/2002
Linda P. Holleman	Senior Vice President	3/9/1998
Mark C. Holloway	Senior Vice President	4/1/2001
Doris Holzer	Vice President	1/7/2002

Directors / Officers Report

Aon Consulting, Inc.

Harold LeVaughn Hooks Jr.	Vice President - Taxes	1/17/2003
Cathy M. Hoots	Assistant Vice President	4/1/1998
John Hoover	Vice President	3/31/2003
Thomas R. Houghtaling	Vice President	4/1/1999
Scott D. Houghton	Vice President	1/1/2001
Scott D. Houghton	Vice President	2/8/2001
Ernest C Huckfeldt	Assistant Vice President	4/1/1999
H. Shanlon Hudson	Assistant Vice President	4/1/1998
Daniel F. Hunger	Executive Vice President	9/4/2001
H. Gray Hutchison Jr.	Senior Vice President	4/1/1998
Frances M. Hyatt	Assistant Vice President	4/1/2001
Alexander Jalloway	Assistant Vice President	3/10/2003
Kathryn E. Jandeska	Vice President	10/9/2000
Riccarda M. Janka	Vice President	3/6/2002
Erwin S. Janush	Senior Vice President	3/9/1998
Sonja Lynette Johnson	Assistant Vice President	4/1/2002
John T. Johnston	Senior Vice President	4/1/2001
Alvin L. Jones	Senior Vice President	3/9/1998
Matthew W. Jones Ph.D	Vice President	4/1/2000
Robert B. Jones	Senior Vice President	10/28/2002
Walter M Jones	Vice President	11/12/1999
William P. Jones	Senior Vice President	3/9/1998
Janet L Josway	Vice President	4/1/2001
Umarvadia Kalpana	Assistant Vice President	4/7/2003
Scott D. Kane	Vice President	1/1/2001
Scott D. Kane	Vice President	2/8/2001
Eric A Karno	Vice President	9/4/2001
Matthew V. Kasper	Vice President	5/1/2002
Uwe Kaufman	Assistant Vice President	9/25/2000

Directors / Officers Report

Aon Consulting, Inc.

Cynthia Keaveney	Senior Vice President	11/12/1999
Lisa Keller	Assistant Vice President	3/31/2003
Deirdre A. Kelley	Vice President	12/4/2000
Bob Kelly	Assistant Vice President	4/1/2000
Joellen Kerrigan	Vice President	4/1/1998
Harvey I. Kesselman	Senior Vice President	3/9/1998
Peter A. Keuls	Vice President	9/18/2001
Jerry L. Kight	Vice President	3/9/1998
Brian G. King	Vice President	2/8/2001
Brian G. King	Vice President	1/1/2001
Rebecca M King	Vice President	4/1/2000
Stephen A King	Vice President	4/1/1998
Karla C. Kinney	Assistant Vice President	12/4/2000
C. Oliver Kirna	Assistant Vice President	4/1/1998
Jess Knoth	Vice President	11/12/1999
Harold S. Kolpak	Vice President	1/1/2001
Harold S. Kolpak	Vice President	2/8/2001
Peter Kostiw	Vice President	4/1/2001
Jennifer L. Kraft	Vice President & Assistant Secretary - Law	1/17/2003
Dan Krekeler	Vice President	5/3/1999
Ann M Kuesel	Vice President	10/29/2000
Gregory Kuhn	Senior Vice President	12/28/2001
Thomas Lally	Vice President	1/31/2002
Kristina A Larsen	Senior Vice President	7/23/2001
Michael J. LeBoeuf	Vice President	1/13/2003
Linda A. Lee	Vice President	11/12/1999
Mary Lee-Tredway	Assistant Vice President	1/17/2000
Duane Leftwich	Vice President	1/1/2000
Michael T. Leonard	Vice President	3/9/1998

Directors / Officers Report

Aon Consulting, Inc.

Thomas C. Ierche	Senior Vice President	4/1/2000
Joseph J Leube Jr.	Vice President	4/1/1998
Todd A. Lewullis	Vice President	4/1/2001
Qiuotong Li	Assistant Vice President	11/12/1999
Carlton B. Lindgren	Assistant Vice President	9/16/2002
Joseph L. Lineberry, Jr.	Senior Vice President	3/9/1998
Clifford G. Long	Senior Vice President	3/9/1998
Judy Long	Vice President	3/9/1998
Richard L. Lowe	Senior Vice President	3/9/1998
Carole A Lyon-Orr	Assistant Vice President	4/1/1999
Kristyn Lyons	Assistant Vice President	4/1/1998
Patricia MacDonald	Vice President	4/1/2001
Paul Mack	Vice President	11/12/1999
Monica M Maeyer	Vice President	4/1/2000
Bryan Mahady	Assistant Vice President	4/1/1999
Shakuntala A. Maharajh	Senior Vice President	4/1/1999
Wai Kee Mak	Assistant Vice President	4/1/2000
Suzanne G. Mallard	Vice President	3/9/1998
Melinda Manning	Assistant Vice President	4/1/2000
Tonya Manning	Vice President	4/1/2001
Joan A Marasco	Assistant Vice President	4/1/1999
Joseph F. Marlowe	Senior Vice President	3/9/1998
Richard Martinez	Vice President	2/1/2002
David Maslen	Senior Vice President	4/1/1998
Michael E. Mateja	Vice President	2/8/2001
Michael E. Mateja	Vice President	1/1/2001
Helene Matthews	Assistant Vice President	9/11/2000
Marvin A. Mazer	Senior Vice President	4/1/2001
Joan McCarthy	Assistant Vice President	11/12/1999

Directors / Officers Report

Aon Consulting, Inc.

Maureen F. McCarthy	Senior Vice President	3/9/1998
Neil McCollum	Senior Vice President	4/1/2001
Elizabeth A. McConney	Senior Vice President	4/1/1998
Lisa McCormack	Assistant Vice President	4/1/2000
Duff McDuffee	Vice President	4/1/1998
Kevin McElroy	Vice President	4/14/1992
Howard McGarvey	Vice President	12/12/1989
Carol A. McKeen	Vice President	4/1/2000
Karen P. McKelvey	Vice President	4/1/1998
Kenneth G. McKenna	Senior Vice President	4/1/1999
Jim McPhillips	Assistant Vice President	11/12/1999
Edward L. Meehan	Vice President	11/12/1999
Michael Mele	Senior Vice President	4/22/2002
W. Fred Mercer	Vice President	4/1/1998
Mark L. Merlotti	Senior Vice President	3/9/1998
Heidi Meyer	Assistant Vice President	4/1/2000
Jon Meyer	Senior Vice President	11/12/1999
Genevieve Miller	Vice President	4/1/1998
Andrew Milnes	Assistant Vice President	10/22/2001
Kathryn Mitchell	Assistant Vice President	3/11/2002
Kerry Mock	Vice President	4/1/2001
Gerald Keith Moize	Vice President	3/9/1998
Dennis Monaghan	Vice President	4/1/2000
Beth Monahan	Assistant Vice President	6/15/2000
Kris Monroe	Assistant Vice President	4/1/2000
Robert Moriarity	Assistant Vice President	4/1/1998
Gerard Morris	Assistant Vice President	4/1/1998
Linda S. Murphy	Assistant Vice President	4/1/1998
Martha Murphy-Vanard	Assistant Vice President	4/1/1998

Directors / Officers Report

Aon Consulting, Inc.

Garrett C. Myers	Assistant Vice President	11/16/1998
Arden S. Nagler	Vice President	4/1/1999
Joel Narva	Vice President	11/6/2000
John B. Natowitz	Assistant Vice President	10/11/2000
Fran Nerida	Assistant Vice President	10/24/2000
Barry M Newman	Vice President	4/1/1998
Barry M Newman	Vice President	8/1/2000
Kevin Newman	Assistant Vice President	4/1/2000
Jack G. Nicar	Vice President	12/1/1994
James Nickoll	Assistant Vice President	10/3/1988
Barbara Nilan	Assistant Vice President	4/1/2002
Lee Nunn	Vice President	4/1/1998
Kenneth P. Nurse	Vice President	3/9/1998
Nadya L. O'Connell	Senior Vice President	9/4/2001
Eric J. Okerblad	Assistant Vice President	3/27/2000
Alan Oskowsky	Senior Vice President	9/1/2002
Jeffrey S. Paciero	Assistant Vice President	4/1/1998
Peter Panageas	Vice President	4/1/2002
Kathryn W. Panck	Assistant Vice President	4/1/1998
Anna Patrick	Assistant Vice President	1/15/2002
George L. Patterson	Vice President	3/13/2000
Meg Paul	Assistant Vice President	4/1/2002
Charles L. Pearce	Vice President	10/8/2001
William Pearson	Vice President	10/8/2001
Stephen J. Peck	Senior Vice President	4/1/1998
Bruce W. Perry	Assistant Vice President	11/12/1999
Cathy Pesavento	Assistant Vice President	4/1/1998
Gibson Peters	Senior Vice President	4/1/2001
Fred A. Peterson	Vice President	4/1/1999

Directors / Officers Report

Aon Consulting, Inc.

Phillip A. Peterson	Senior Vice President	3/9/1998
John W. Phelan	Senior Vice President	4/1/1998
Anabel I. Pichler	Assistant Vice President	10/18/2000
Julie Pike	Assistant Vice President	4/1/2002
Patrick Pitman	Assistant Vice President	3/11/2002
Gene A. Poindexter	Senior Vice President	3/9/1998
Pamela K. Porter	Assistant Vice President	4/1/1998
Gary Powers	Vice President	11/12/1999
Steven Purkapile	Assistant Vice President	10/9/2000
Michele M. Quets	Vice President	1/1/2001
Michele M. Quets	Vice President	2/8/2001
Daniel L. Quinn	Executive Vice President	11/12/1999
Jan P Raines	Assistant Vice President	11/12/1999
Archie W. Ramsey	Vice President	4/1/1998
Archie W. Ramsey	Senior Vice President	4/1/2002
Michael J. Rask	Vice President	4/1/1999
Larry Ratledge	Assistant Vice President	4/1/2000
Robert S. Rawls	Assistant Vice President	3/13/2000
Jacalyn Reinberg	Vice President	3/20/2000
William T. Rentz	Vice President	4/1/2002
John A. Reschke	Senior Vice President	3/9/1998
Gregory A. Rhodes	Senior Vice President	4/1/1999
Steven A Ribeiro	Vice President	4/1/2000
Scott Riley	Assistant Vice President	4/1/2002
Todd M. Ringwood	Vice President	4/1/1998
Anne M Ritter	Senior Vice President	11/12/1999
Stephen A. Robb	Senior Vice President	3/9/1998
Jonathan G. Roberts	Vice President	6/17/2002
Steven C. Roberts	Vice President	4/29/1991

Directors / Officers Report

Aon Consulting, Inc.

Russell W. Robertson	Senior Vice President	4/1/1999
Beverly P. Robinson	Assistant Vice President	4/1/1998
Jordan P. Robinson	Vice President	5/20/2002
Virgilio Rodriguez	Assistant Vice President	4/1/1999
Susan W. Roediger	Vice President	3/9/1998
Cheryl B. Rogers	Assistant Vice President	4/1/1999
James Rogers	Vice President	3/6/1996
Lindy O. Rogers	Assistant Vice President	4/1/1998
Kirk L. Rogg	Senior Vice President	4/1/2000
Andrew S. Rosen	Vice President	4/1/1998
John L. Ross	Senior Vice President	11/12/1999
Charles A Ross III	Executive Vice President	4/1/2000
Lisa A. Rowe	Vice President	12/31/2002
Kevin Rubens	Senior Vice President	4/1/1998
Daniel A. Ruder	Vice President	4/1/1998
Phyllis A Ruez	Assistant Vice President	11/12/1999
John Ruffini	Assistant Vice President	10/14/2002
Jeff Ryer	Assistant Vice President	4/1/2002
Charles J. Rysz	Senior Vice President	3/9/1998
Robert Sanford	Vice President	11/12/1999
Mark D. Scarafone	Vice President	4/1/2002
Michael D. Schacht	Senior Vice President	3/9/1998
Janice M. Schindler	Assistant Vice President	4/1/1998
Jane Schmittgens	Assistant Vice President	1/13/2003
Nicholas W. Schultz	Senior Vice President	4/1/2002
Ray Seghers	Assistant Vice President	4/1/2000
William C. Sellers	Assistant Vice President	4/1/1998
Sallie E. Serosky	Vice President	3/9/1998
Matthew F. Shadrick	Vice President	7/23/2000

Directors / Officers Report

Aon Consulting, Inc.

Cynthia J. Shearer	Vice President	4/1/1998
Terri Sheldon	Vice President	4/1/1998
Edward Taylor Shipley Jr.	Vice President	3/9/1998
Gina Short	Assistant Vice President	4/1/2002
Nicholas W. Shultz	Vice President	11/12/1999
Joanne Sica	Assistant Vice President	2/21/2000
Sandra Sides	Vice President	10/1/2001
James Siewert	Vice President	12/29/2000
Darryl J. Simchak	Assistant Vice President	1/2/2001
Roy K. Sinclair	Senior Vice President	3/9/1998
Ronald Sipiora	Senior Vice President	4/1/2000
Nancy Skinner	Assistant Vice President	11/12/1999
Paul T. Slamar	Vice President & Assistant Secretary	7/20/2001
Ann L. Smith	Assistant Vice President	4/1/1998
Craig Smith	Assistant Vice President	9/25/2000
Gerald R. Smith *	Vice President	6/27/2002
Lawrence D. Smith	Vice President	3/9/1998
Charles E. Snowden	Vice President	4/1/2000
David L. Snyder	Senior Vice President	3/3/2003
Paulette Soliński	Vice President & Assistant Secretary	7/20/2001
Dan Souissi	Senior Vice President	1/31/2001
Bruce Spiegel	Senior Vice President	4/1/1998
Danville D. Spiller	Vice President	4/10/2000
Kristen L. Stagaman	Vice President	4/20/2000
Donald P. Stallings	Vice President	4/7/2003
Richard J Stanley	Assistant Vice President	4/1/2002
Samuel S. Stanley	Senior Vice President	4/1/1998
James A. Stark	Executive Vice President	11/12/1999
Michael Daron Staton	Vice President	6/10/2002

Directors / Officers Report

Aon Consulting, Inc.

Amy H. Stefancic	Assistant Vice President	1/21/2002
Chick Steinberg	Senior Vice President	4/1/1998
Samuel A. Steiner	Senior Vice President	4/1/1999
Bridget L. Steinhart	Vice President	7/8/2002
James C. Stoertz	Assistant Vice President	1/21/2002
Gerry Stoffel	Vice President	5/6/1996
Marvin L. Stokes	Senior Vice President	4/1/2000
Terry Stokes	Senior Vice President	11/12/1999
Arnold F. Stone	Senior Vice President	4/1/1998
Steven C. Stone	Vice President	4/1/1998
Rick Strater	Senior Vice President	12/3/2001
Matt Strom	Assistant Vice President	4/1/2002
Paul Sullivan	Assistant Vice President	4/1/1998
Cameron C. Sutton	Executive Vice President	4/1/1998
Helen C. Sutton	Assistant Vice President	4/1/1998
William J. Sweeney	Vice President	3/9/1998
John J. Sweeney, Jr.	Assistant Vice President	3/25/2002
Malcolm I. Tajiri	Vice President	4/1/2000
Tambrey Tambourine	Assistant Vice President	10/30/2000
Nancy Taylor-Babcock	Assistant Vice President	4/1/2002
Ronald M. Tedder	Executive Vice President	10/29/2000
Andrew Thackray	Assistant Vice President	9/26/2001
T. Douglas Thomas	Assistant Vice President	5/21/2001
Stephen B. Thompson	Vice President	10/1/2001
Thomas Thomson	Senior Vice President	11/12/1999
Noeline Thomson-Bee	Vice President	4/1/2000
Thomas O Toale	Senior Vice President	4/1/2002
Robert J. Tobey	Vice President	7/12/1999
Jerome F. Tokarz	Vice President	4/1/1998

Directors / Officers Report

Aon Consulting, Inc.

Janet Torrillo	Assistant Vice President	4/1/1999
Joshua Trent	Vice President	4/1/2001
Alan Turk	Assistant Vice President	4/1/2002
Gary L Van Arsdale	Vice President	1/1/2003
David W. Vandever	Vice President	4/1/2001
Stephen J. Vasconcellos	Senior Vice President	3/31/1999
Terri W. Vaughan	Vice President	3/9/1998
Roger L. Vaughn	Executive Vice President	9/4/2001
Rosa A. Venditti	Assistant Vice President	4/1/1998
Teri Venezia	Vice President	4/1/2002
Thomas Vicente	Vice President	4/1/2000
Kenneth C. Vieira	Senior Vice President	4/1/2000
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002
Mark C. Vorhees	Vice President	11/12/1999
Jonathan B. Waite	Senior Vice President	4/1/1998
Marilyn J Waits	Vice President	3/18/2002
Leslie A. Walden	Assistant Vice President	4/1/2000
David B Walker	Senior Vice President	11/12/1999
Debra O. Wall	Assistant Vice President	4/1/1998
Richard A. Walsh	Vice President	4/1/2001
Robert M Waltemyer	Assistant Vice President	11/12/1999
Michael J. Waltrip	Senior Vice President	3/9/1998
Clive M. Webster	Assistant Vice President	4/1/1999
Joyce Weidling	Assistant Vice President	4/1/2003
Mike Weidner	Assistant Vice President	4/1/2000
Kenneth Weinberger	Senior Vice President	3/20/2000
John Stewart Welch	Vice President	4/1/1998
Carol Wellings	Vice President	4/1/2001
Richard J. Wellner	Senior Vice President	4/1/2000

Directors / Officers Report

Aon Consulting, Inc.

Jennifer K. Wert	Assistant Vice President	5/22/2000
Leonard J. Wesner	Assistant Vice President	4/1/1998
Renee E. Whitley	Senior Vice President	4/1/2001
Gina M. Wicklas	Assistant Vice President	4/1/1999
Janet Williams	Assistant Vice President	2/18/2002
Michael L. Williams	Vice President	1/1/2002
William E. Williams	Senior Vice President	9/2/2002
Nina E. Willis	Assistant Vice President	4/1/1998
Amanda Williams	Assistant Vice President	4/1/2002
David C. Wilson	Vice President	1/27/2003
Jeffrey Wise	Assistant Vice President	4/1/2000
Eric D. Wittenmyer	Senior Vice President	4/1/2002
Victoria Wolfe	Assistant Vice President	4/1/2002
Sheryl Wolochuk	Vice President	11/12/1999
Alison Wright	Assistant Vice President	4/1/2002
Stephen A. Wyatt	Vice President	11/12/1999
Paul D. Wylie	Assistant Vice President	4/1/1998
Michael A. Young	Senior Vice President	11/12/1999
Gary Zalc	Assistant Vice President	3/17/2003
M. Patricia Zar	Senior Vice President	3/9/1998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **104897**
2. Name of Corporation **Aon Consulting, Inc.**
3. Street Address Principal Business Office
200 E. RANDOLPH
4. Business Phone No. **312-381-3286**
5. State of Incorporation **NEW JERSEY**
7. Brief Description of the Character of Business Conducted in Rhode Island
Agent/Broker

City **Chicago** State **IL** Zip **60601**
6. SIC Code **5702**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Donald C. INGRAM**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**
Secretary Name **Leonor de la Torre**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**

Vice President Name **Richard E. Barry**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**
Treasurer Name **Diane Aigotti**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Michael Grulotta**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**
Director Name **Daniel Hunger**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**

Director Name **Donald C. INGRAM**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**
Director Name **Roger Vaughn**
Street Address **200 E. RANDOLPH**
City **Chicago** State **IL** Zip **60601**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
2,500	COMM	\$0.01 PAR VALUE

Number of Shares	Class/Series	Par Value
1,111	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **1-30-03**
Check No. **7890978**
By: **LP**

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 of Officer: **Jerome I. Baer** Date: **1-19-03**
Print or Type Name of Officer: **Jerome I. Baer**
Title of Officer: **V.P. - TAX**

Directors / Officers Report

104897

As of 01/20/2003

Aon Consulting, Inc.

Directors

Currently Authorized: 0 Min: 0 Max: Quorum: 0

Comment:

	Effective	First Elected	Last Elected
Michael J. Gulotta	10/03/2000	10/03/2000	09/04/2001
Daniel F. Hunger	01/02/1998	01/02/1998	09/04/2001
Donald C. Ingram	01/31/1997	01/31/1997	09/04/2001
Roger L. Vaughn	06/12/2000	06/12/2000	09/04/2001

Officers

	Effective	First Elected	Last Elected
Donald C. Ingram	01/02/1998	01/02/1998	09/04/2001
Donald C. Ingram	05/01/2000	05/01/2000	09/04/2001
Donald C. Ingram	02/07/1997	02/07/1997	09/04/2001
Donald C. Ingram	03/09/1998	03/09/1998	09/04/2001
Daniel F. Hunger	12/07/1999	12/07/1999	09/04/2001
Diane M. Aigotti	11/17/2000	11/17/2000	09/04/2001
Leonor de la Torre	04/02/2002	04/02/2002	04/02/2002
Francis Henry Adams	04/01/2000	04/01/2000	09/04/2001
Geoffrey I., Adams	04/01/1999	04/01/1999	09/04/2001
Susan S. Alford	03/09/1998	03/09/1998	09/04/2001
Paul M. Allen	07/15/2002	07/15/2002	07/15/2002

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Susan Almaraz	Vice President	09/04/2001	09/04/2001	09/04/2001
Keith M. Anderson	Assistant Vice President	03/12/2001	03/12/2001	09/04/2001
George A. Andrews	Vice President	03/09/1998	03/09/1998	09/04/2001
Richard J. Anthony Jr.	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Sean C. Armstrong	Vice President	04/01/2001	04/01/2001	09/04/2001
Bruce M. Ashton	Vice President	04/01/2000	04/01/2000	09/04/2001
Robyn H. Atkins	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Peter G. Auvinen	Vice President	04/01/1998	04/01/1998	09/04/2001
Jeffrey P. Bacher	Vice President	02/14/2000	02/14/2000	09/04/2001
Jerome I. Baer	Vice President - Taxes	08/07/1998	08/07/1998	09/04/2001
Thomas C. Bailey	Assistant Vice President	12/20/2000	12/20/2000	09/04/2001
Stephen Baker	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Wendy J. Baker	Assistant Vice President	09/10/2001	09/10/2001	09/10/2001
James M. Banks	Vice President	04/01/1998	04/01/1998	09/04/2001
Darrell A. Barber	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
John H. Bare	Vice President	04/01/1998	04/01/1998	09/04/2001
Kenneth C. Barker	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Jewel B. Barlow	Assistant Vice President	11/12/2001	11/12/2001	11/12/2001
John F. Barrett	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Richard E. Barry	Vice President	06/12/2000	06/12/2000	09/04/2001
John E. Bartel	Vice President	04/01/1998	04/01/1998	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Jeanette Beecher	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Randall A. Beier	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Tana S. Bell	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Karen A. Bender	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Thomas Bertels	Vice President	04/01/2001	04/01/2001	09/04/2001
Harold L. Bettis Jr.	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
William T. Beyer	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Peter Biberman	Vice President	03/09/1998	03/09/1998	09/04/2001
Mark D. Biglow	Vice President	01/01/2001	01/01/2001	01/01/2001
Mark D. Biglow	Vice President	02/08/2001	02/08/2001	02/08/2001
Richard W. Blackburn	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Darryl R. Blecher	Vice President	04/01/1998	04/01/1998	09/04/2001
David B Bobbitt	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Maxine G. Bonn	Vice President	03/09/1998	03/09/1998	09/04/2001
Lisa A. Bordinat	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Charles S Boring	Vice President	11/12/1999	11/12/1999	09/04/2001
John L. Boss III	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Michael S. Bost	Vice President	03/09/1998	03/09/1998	09/04/2001
Patrick W. Boughey	Executive Vice President	11/30/2000	11/30/2000	09/04/2001
Nancy Bourgeois	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
John D. Breitwieser	Vice President	06/27/2002	06/27/2002	06/27/2002

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

A. Paul Bretherick	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
R. Blaine Brickhouse	Vice President	03/09/1998	03/09/1998	09/04/2001
Ned Broadwater	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Jacqueline K. Brown	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Timothy A Brown	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Gena Buchwald	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Miriam Burgess	Vice President	03/04/2002	03/04/2002	03/04/2002
Paul G. Bushell	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Edwin Bustard	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Shawana K. Bynum	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Tracy Byrne	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Charles Cahill	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Bruce Caldwell	Senior Vice President	06/28/1990	06/28/1990	09/04/2001
Kathleen Call	Vice President	09/04/2001	09/04/2001	09/04/2001
Frank Campbell	Vice President	12/01/1987	12/01/1987	09/04/2001
Nicholas Campbell	Senior Vice President	12/24/2000	12/24/2000	09/04/2001
Arthur Carlos	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Marian Carpenter-Guyot	Assistant Vice President	09/25/2000	09/25/2000	09/04/2001
Greg Carrick	Vice President	04/01/1998	04/01/1998	09/04/2001
Michael Cartwright	Assistant Vice President	01/30/2002	01/30/2002	01/30/2002
Katie Casey	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Michael Casey	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Charles F. Catagnus	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Todd Chambley	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
H. Kathleen Childress	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Daniel G Chrisman	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Joseph S. Chrostowski	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Jeffrey D. Clevinger	Vice President	04/01/1998	04/01/1998	09/04/2001
Jacqueline A. Coats	Vice President	03/09/1998	03/09/1998	09/04/2001
Barry H. Cohen	Vice President	11/09/1998	11/09/1998	09/04/2001
Paula Collins	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Rhonda J. Collins	Vice President	04/01/2002	04/01/2002	04/01/2002
William T Comer	Vice President	11/12/1999	11/12/1999	09/04/2001
Richard Conley	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Sue Conn	Vice President	09/04/2001	09/04/2001	09/04/2001
Kevann M. Cooke	Vice President - Law	04/05/2002	04/05/2002	04/05/2002
Kevann M. Cooke	Assistant Secretary - Law	04/05/2002	04/05/2002	04/05/2002
Robyn Costello	Vice President	04/01/1998	04/01/1998	09/04/2001
Donna L. Cowden	Vice President	04/01/1998	04/01/1998	09/04/2001
Steve W. Cox	Vice President	04/01/1999	04/01/1999	09/04/2001
Ronald Craig Jr.	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Brent Crane	Vice President	11/12/1999	11/12/1999	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Brent Crane	Vice President	04/01/2001	04/01/2001	04/01/2001
William Crawford	Vice President	06/12/2000	06/12/2000	06/12/2000
Richard D. Creel	Vice President	03/09/1998	03/09/1998	09/04/2001
Carol Crosby	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Todd Crowley	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Joseph C. Cullina	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
David Cullinan	Vice President	04/01/2002	04/01/2002	04/01/2002
Maria Cumming	Vice President	11/12/1999	11/12/1999	11/12/1999
Diana Cyran	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
R. Curtis Dame	Vice President	04/01/2002	04/01/2002	04/01/2002
James Danaher	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Bruce R. Darling	Vice President	03/09/1998	03/09/1998	09/04/2001
Karen S. Daugherty	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Jeanne A. Daul	Assistant Vice President	05/11/1993	05/11/1993	09/04/2001
Julie Davis	Assistant Vice President	04/16/2001	04/16/2001	09/04/2001
Mitchell S. Davis	Vice President	06/08/2000	06/08/2000	09/04/2001
Wallace H. Dawson	Vice President	01/28/2002	01/28/2002	01/28/2002
Angela Dean	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
David Degann	Senior Vice President	10/08/2001	10/08/2001	10/08/2001
Robb DeGraw	Vice President	02/17/2002	02/17/2002	02/17/2002
Pamela Delaney	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Frank DeLuca	Vice President	04/01/1999	04/01/1999	09/04/2001
Sarah Demet	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Vicky Denslow	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Patricia DePetris	Assistant Vice President	04/02/2000	04/02/2000	09/04/2001
Harvey Dershin	Vice President	02/14/2000	02/14/2000	09/04/2001
Christian J. DesRochers	Senior Vice President	02/08/2001	02/08/2001	02/08/2001
Christian J. DesRochers	Senior Vice President	01/01/2001	01/01/2001	01/01/2001
Hugh Devlyn	Vice President	11/12/1999	11/12/1999	09/04/2001
J. Kevin Dew	Vice President	04/01/2002	04/01/2002	04/01/2002
James Donahoo	Assistant Vice President	06/03/2002	06/03/2002	06/03/2002
Joseph R. Donatiello	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Robert E. Dougan	Vice President	04/01/1998	04/01/1998	09/04/2001
Mary M. Dougherty	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Robert V. Duckworth	Vice President	11/12/1999	11/12/1999	11/12/1999
Gary J. Dusil	Assistant Vice President	10/16/2000	10/16/2000	09/04/2001
Michael H. Dwyer	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Janine T. Dzwonkas	Vice President	08/05/2002	08/05/2002	
Robert C. Eargle	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Laurin Eastling	Vice President	04/01/2001	04/01/2001	09/04/2001
Eric J. Elbert	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Melissa B. Elbert	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Paula P. Eller	Assistant Vice President	08/12/2002	08/12/2002	08/12/2002
Joseph H. Ely	Executive Vice President	11/30/2000	11/30/2000	09/04/2001
Lewis Emanuelson	Assistant Vice President	05/24/2002	05/24/2002	05/24/2002
John A Evans III	Senior Vice President	12/31/1999	12/31/1999	09/04/2001
Michael E. Falcone	Vice President	04/01/1998	04/01/1998	04/01/1998
Brian Farrell	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Michael Faughnan	Vice President	11/12/1999	11/12/1999	09/04/2001
John A. Feldt	Assistant Vice President	07/01/2002	07/01/2002	07/01/2002
Thomas A. Ference	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Philip P. Ferrari	Vice President	02/08/2001	02/08/2001	02/08/2001
Philip P. Ferrari	Vice President	01/01/2001	01/01/2001	01/01/2001
Thomas G. Fields	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Jerry Filipiak	Vice President	11/12/1999	11/12/1999	09/04/2001
Alan Fineberg	Vice President	04/01/1999	04/01/1999	09/04/2001
Jim E Fishbein	Vice President	11/12/1999	11/12/1999	09/04/2001
Scott T. Fisher	Vice President	04/01/2001	04/01/2001	09/04/2001
Marcy A. Fletcher	Vice President	04/01/2000	04/01/2000	09/04/2001
Johnathan Flinter	Vice President	04/01/1998	04/01/1998	09/04/2001
Debra Flynn	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Jill L. Folan	Vice President	04/01/1998	04/01/1998	09/04/2001
Edson Wayne Fong	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Jorge Font	Vice President	04/15/2002	04/15/2002	04/15/2002
D. Alan Frady	Vice President	04/01/2002	04/01/2002	04/01/2002
Thomas R. Frank	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Michael D. Freccia	Vice President	11/27/2000	11/27/2000	09/04/2001
Donna W. Freeman	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Andrew J. French	Vice President	11/12/1999	11/12/1999	09/04/2001
Russell M. Fuller	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Michelle Futhy	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Leonard V. Galla	Vice President	05/12/1999	05/12/1999	09/04/2001
Michael Garofalo	Vice President	02/01/1996	02/01/1996	09/04/2001
Laura Gartner	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Stephen P. Gdowik	Vice President	03/09/1998	03/09/1998	09/04/2001
Dianne Geiger	Assistant Vice President	07/29/2002	07/29/2002	07/29/2002
Fimily Georg-Smith	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Douglas A. George	Senior Vice President	02/08/2001	02/08/2001	02/08/2001
Douglas A. George	Senior Vice President	01/01/2001	01/01/2001	01/01/2001
Ronald Gerard	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Robert D. Gibson	Vice President	04/01/1998	04/01/1998	09/04/2001
Sabrina H. Gibson	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Robert C Gipperich Jr.	Vice President	11/12/1999	11/12/1999	09/04/2001
Paul Goldbeck	Senior Vice President	03/09/1998	03/09/1998	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Steven Goodall	Vice President	03/03/1999	03/03/1999	09/04/2001
Marian R. Govreau	Vice President	04/01/1998	04/01/1998	09/04/2001
Douglas Grabham	Vice President	04/01/1999	04/01/1999	09/04/2001
Lisa Gravelle	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Roy Greco	Vice President	04/22/2002	04/22/2002	04/22/2002
Mary B. Greening	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Deborah Grigson	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Kenneth F. Groh	Vice President	10/09/2000	10/09/2000	09/04/2001
Bill Grubbs	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Judith C. Gruender	Vice President	04/01/2002	04/01/2002	04/01/2002
Michael J. Hambro	Vice President	01/01/2001	01/01/2001	01/01/2001
Michael J. Hambro	Vice President	02/08/2001	02/08/2001	02/08/2001
Gregory G. Hammer	Vice President	06/14/2002	06/14/2002	06/14/2002
Luke T Han	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Diane J. Hanley	Vice President	11/12/1999	11/12/1999	09/04/2001
Harry D. Harkey	Vice President	03/09/1998	03/09/1998	09/04/2001
Jeffrey M. Harlow	Vice President	11/25/1996	11/25/1996	11/25/1996
Jeffrey Harlow	Vice President	10/08/2001	10/08/2001	10/08/2001
Craig C. Harris	Vice President	04/01/2001	04/01/2001	09/04/2001
Don D. Harris	Vice President	04/01/1999	04/01/1999	09/04/2001
Albert Hauswirth	Senior Vice President	04/01/2000	04/01/2000	09/04/2001

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Aon Consulting, Inc.

Pam Hazelgrove	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Ann Heald	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
George Heaps	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Michael Heath	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Robert F. Henderson	Vice President	03/09/1998	03/09/1998	09/04/2001
Betsy C. Hendrix	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Karen Herba	Assistant Vice President	03/05/2000	03/05/2000	03/05/2000
Richard Scott Herman	Vice President	04/01/2002	04/01/2002	04/01/2002
Michael A. Hermes	Vice President	04/01/1998	04/01/1998	09/04/2001
Randy D Herndon	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Carol Hershey	Vice President	01/10/2000	01/10/1900	09/04/2001
Douglas N. Hertz	Vice President	01/01/2001	01/01/2001	01/01/2001
Douglas N. Hertz	Vice President	02/08/2001	02/08/2001	02/08/2001
John E Hess	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Peter J. Hess	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Fred W. Hewelt	Vice President	02/23/2000	02/23/2000	09/04/2001
Kenneth C. Heys	Vice President	04/01/1998	04/01/1998	09/04/2001
Robin D. Hicks	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Joseph F. Hicks, Jr.	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Michael Higgins	Vice President	04/01/1998	04/01/1998	09/04/2001
Paul Hilling	Vice President	05/06/2002	05/06/2002	05/06/2002

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Aon Consulting, Inc.

Virginia Hiner	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Pamela Hodge	Vice President	04/01/2002	04/01/2002	04/01/2002
Linda P. Holleman	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Mark C. Holloway	Senior Vice President	04/01/2001	04/01/2001	09/04/2001
Doris Holzer	Vice President	01/07/2002	01/07/2002	01/07/2002
Cathy M. Hoots	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Thomas R. Houghtaling	Vice President	04/01/1999	04/01/1999	09/04/2001
Scott D. Houghton	Vice President	01/01/2001	01/01/2001	01/01/2001
Scott D. Houghton	Vice President	02/08/2001	02/08/2001	02/08/2001
Ernest Huckfeldt	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
H. Shanlon Hudson	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Daniel F. Hunger	Executive Vice President	09/04/2001	09/04/2001	09/04/2001
H. Gray Hutchison	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Frances M. Hyatt	Assistant Vice President	04/01/2001	04/01/2001	09/04/2001
Kathryn E. Jandeska	Vice President	10/09/2000	10/09/2000	09/04/2001
Riccarda M. Janka	Vice President	03/06/2002	03/06/2002	03/06/2002
Erwin S. Janush	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Sonja Lynette Johnson	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
John T. Johnston	Senior Vice President	04/01/2001	04/01/2001	09/04/2001
Alvin L. Jones	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
D. Michael Jones	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001

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Aon Consulting, Inc.

Matthew W. Jones Ph.D	Vice President	04/01/2000	04/01/2000	09/04/2001
Walter M Jones	Vice President	11/12/1999	11/12/1999	09/04/2001
William P. Jones	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Janet Josway	Vice President	04/01/2001	04/01/2001	09/04/2001
Stephen Juetten	Vice President	11/12/1999	11/12/1999	09/04/2001
Scott D. Kane	Vice President	01/01/2001	01/01/2001	01/01/2001
Scott D. Kane	Vice President	02/08/2001	02/08/2001	02/08/2001
Eric Kamo	Vice President	09/04/2001	09/04/2001	09/04/2001
Matthew V. Kasper	Vice President	05/01/2002	05/01/2002	05/01/2002
Uwe Kaufman	Assistant Vice President	09/25/2000	09/25/2000	09/04/2001
Cynthia Keaveney	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Deirdre A. Kelley	Vice President	12/04/2000	12/04/2000	09/04/2001
Bob Kelly	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Joellen Kerrigan	Vice President	04/01/1998	04/01/1998	09/04/2001
Harvey I. Kesselman	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Peter A. Keuls	Vice President	09/18/2001	09/18/2001	09/18/2001
Jerry L. Knight	Vice President	03/09/1998	03/09/1998	09/04/2001
Brian G. King	Vice President	02/08/2001	02/08/2001	02/08/2001
Brian G. King	Vice President	01/01/2001	01/01/2001	01/01/2001
Rebecca King	Vice President	04/01/2000	04/01/2000	09/04/2001
Stephen King	Vice President	04/01/1998	04/01/1998	09/04/2001

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Aon Consulting, Inc.

Karla C. Kinney	Assistant Vice President	12/04/2000	12/04/2000	09/04/2001
C. Oliver Kima	Assistant Vice President	04/01/1998	04/01/1998	11/12/1999
Jess Knoth	Vice President	11/12/1999	11/12/1999	09/04/2001
Harold S. Kolpak	Vice President	01/01/2001	01/01/2001	01/01/2001
Harold S. Kolpak	Vice President	02/08/2001	02/08/2001	02/08/2001
Peter Kostiw	Vice President	04/01/2001	04/01/2001	09/04/2001
Dan Krekeler	Vice President	05/03/1999	05/03/1999	09/04/2001
Ann Kuesel	Vice President	10/29/2000	10/29/2000	09/04/2001
Gregory Kuhn	Senior Vice President	12/28/2001	12/28/2001	12/28/2001
Thomas Lally	Vice President	01/31/2002	01/31/2002	01/31/2002
Kristina Larsen	Senior Vice President	07/23/2001	07/23/2001	09/04/2001
Linda A. Lee	Vice President	11/12/1999	11/12/1999	09/04/2001
Mary Lee-Tredway	Assistant Vice President	01/17/2000	01/17/2000	09/04/2001
Michael T. Leonard	Vice President	03/09/1998	03/09/1998	09/04/2001
Thomas C. Lerche	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Joseph Leube	Vice President	04/01/1998	04/01/1998	09/04/2001
Todd A. Lewullis	Vice President	04/01/2001	04/01/2001	09/04/2001
Qiu tong Li	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Mark I. Lifter	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Carlton B. Lindgren	Assistant Vice President	09/16/2002	09/16/2002	09/16/2002
Joseph L. Lineberry, Jr.	Senior Vice President	03/09/1998	03/09/1998	09/04/2001

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Aon Consulting, Inc.

Clifford G. Long	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Judy Long	Vice President	03/09/1998	03/09/1998	09/04/2001
Laurence J. Louden	Vice President	03/09/1998	03/09/1998	09/04/2001
Richard L. Lowe	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Denis Lynch	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Carole Lyon-Orr	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Kristyn Lyons	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Patricia MacDonald	Vice President	04/01/2001	04/01/2001	09/04/2001
Paul Mack	Vice President	11/12/1999	11/12/1999	09/04/2001
Monica Maeyer	Vice President	04/01/2000	04/01/2000	09/04/2001
Bryan Mahady	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Shakuntala A. Maharajh	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Wai Kee Mak	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Andrew Maken	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Suzanne G. Mallard	Vice President	03/09/1998	03/09/1998	09/04/2001
Melinda Manning	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Tonya Manning	Vice President	04/01/2001	04/01/2001	09/04/2001
Joan Marasco	Assistant Vice President	04/01/1999	04/01/1999	04/01/1999
Joseph F. Marlowe	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Richard Martinez	Vice President	02/01/2002	02/01/2002	02/01/2002
David Maslen	Senior Vice President	04/01/1998	04/01/1998	09/04/2001

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Aon Consulting, Inc.

Michael E. Mateja	Vice President	02/08/2001	02/08/2001	02/08/2001
Michael E. Mateja	Vice President	01/01/2001	01/01/2001	01/01/2001
Helene Matthews	Assistant Vice President	09/11/2000	09/11/2000	09/04/2001
Beth Maynard	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Marvin A. Mazer	Senior Vice President	04/01/2001	04/01/2001	09/04/2001
Kathleen McAuliffe	Vice President	04/01/1998	04/01/1998	09/04/2001
Joan McCarthy	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Maureen F. McCarthy	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Neil McCollum	Senior Vice President	04/01/2001	04/01/2001	09/04/2001
Elizabeth A. McConney	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Lisa McCormack	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
David G. McDonald	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Duff McDuffee	Vice President	04/01/1998	04/01/1998	09/04/2001
Kevin McElroy	Vice President	04/14/1992	04/14/1991	09/04/2001
Howard McGarvey	Vice President	12/12/1989	12/12/1989	09/04/2001
Carol A. McKeen	Vice President	04/01/2000	04/01/2000	09/04/2001
Karen P. McKelvey	Vice President	04/01/1998	04/01/1998	09/04/2001
Kenneth G. McKenna	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Jim McPhillips	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Edward L. Meehan	Vice President	11/12/1999	11/12/1999	09/04/2001
Michael Mele	Senior Vice President	04/22/2002	04/22/2002	04/22/2002

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Aon Consulting, Inc.

W. Fred Mercer	Vice President	04/01/1998	04/01/1998	09/04/2001
Mark L. Merlotti	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Edward D. Mesher	Vice President	03/09/1998	03/09/1998	09/04/2001
Heidi Meyer	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Jon Meyer	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Candice P. Mill	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Genevieve Miller	Vice President	04/01/1998	04/01/1998	09/04/2001
Jim Mills	Vice President	04/01/1998	04/01/1998	09/04/2001
Andrew Milnes	Assistant Vice President	10/22/2001	10/22/2001	10/22/2001
Bruce C. Mitchell	Vice President	11/12/1999	11/12/1999	09/04/2001
Kathryn Mitchell	Assistant Vice President	03/11/2002	03/11/2002	03/11/2002
Kerry Mock	Vice President	04/01/2001	04/01/2001	09/04/2001
Gerald Keith Moize	Vice President	03/09/1998	03/09/1998	09/04/2001
Dennis Monaghan	Vice President	04/01/2000	04/01/2000	09/04/2001
Beth Monahan	Assistant Vice President	06/15/2000	06/15/2000	09/04/2001
Kris Monroe	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Robert Moriarity	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Gerard Morris	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Linda S. Murphy	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Martha Murphy-Vanard	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Garrett C. Myers	Assistant Vice President	11/16/1998	11/16/1998	09/04/2001

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Aon Consulting, Inc.

Arden S. Nagler	Vice President	04/01/1999	04/01/1999	09/04/2001
Joel Narva	Vice President	11/06/2000	11/06/2000	09/04/2001
John B. Natowitz	Assistant Vice President	10/11/2000	10/11/2000	09/04/2001
Fran Nerida	Assistant Vice President	10/24/2000	10/24/2000	09/04/2001
Barry Newman	Vice President	04/01/1998	04/01/1998	09/04/2001
Barry Newman	Vice President	08/01/2000	08/01/2000	08/01/2000
Kevin Newman	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Jack G. Nicar	Vice President	12/01/1994	12/01/1994	09/04/2001
James Nickoll	Assistant Vice President	10/03/1988	10/03/1988	09/04/2001
Susan B. Niemuth	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Barbara Nilan	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Jack Norwood	Assistant Vice President	10/02/2000	10/02/2000	09/04/2001
Lee Nunn	Vice President	04/01/1998	04/01/1998	09/04/2001
Kenneth P. Nurse	Vice President	03/09/1998	03/09/1998	09/04/2001
Nadya L. O'Connell	Senior Vice President	09/04/2001	09/04/2001	09/04/2001
Eric J. Okerblad	Assistant Vice President	03/27/2000	03/27/2000	09/04/2001
Jeffrey S. Paciero	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Peter Panagias	Vice President	04/01/2002	04/01/2002	04/01/2002
Kathryn W. Panek	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Anna Patrick	Assistant Vice President	01/15/2002	01/15/2002	01/15/2002
George L. Patterson	Vice President	03/13/2000	03/13/2000	09/04/2001

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Aon Consulting, Inc.

Meg Paul	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Charles L. Pearce	Vice President	10/08/2001	10/08/2001	10/08/2001
William Pearson	Vice President	10/08/2001	10/08/2001	10/08/2001
Stephen J. Peck	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Bruce W. Perry	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Connie F. Perry	Assistant Vice President	05/08/2000	05/08/2000	09/04/2001
Cathy Pesavento	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Gibson Peters	Senior Vice President	04/01/2001	04/01/2001	09/04/2001
Fred A. Peterson	Vice President	04/01/1999	04/01/1999	09/04/2001
Phillip A. Peterson	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
John Phelan	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Anabel J. Pichler	Assistant Vice President	10/18/2000	10/18/2000	09/04/2001
Julie Pike	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Patrick Pitman	Assistant Vice President	03/11/2002	03/11/2002	03/11/2002
Gene A. Poindexter	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Pamela K. Porter	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Gary Powers	Vice President	11/12/1999	11/12/1999	09/04/2001
Steven Purkapile	Assistant Vice President	10/09/2000	10/09/2000	09/04/2001
Michele M. Quets	Vice President	01/01/2001	01/01/2001	01/01/2001
Michele M. Quets	Vice President	02/08/2001	02/08/2001	02/08/2001
Daniel L. Quinn	Executive Vice President	11/12/1999	11/12/1999	09/04/2001

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Aon Consulting, Inc.

Jan P Raines	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Archie W. Ramsey	Vice President	04/01/1998	04/01/1998	09/04/2001
Archie W. Ramsey	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Michael J. Rask	Vice President	04/01/1999	04/01/1999	09/04/2001
Larry Ratledge	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Robert S. Rawls	Assistant Vice President	03/13/2000	03/13/2000	09/04/2001
Matthew Redmond	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Dale Rehkamp	Vice President	01/08/2002	01/08/2002	01/08/2002
Jacalyn Reinberg	Vice President	03/20/2000	03/20/2000	09/04/2001
William T. Rentz	Vice President	04/01/2002	04/01/2002	04/01/2002
John A. Reschke	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Gregory A. Rhodes	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Steven Ribeiro	Vice President	04/01/2000	04/01/2000	09/04/2001
Scott Riley	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Todd M. Ringwood	Vice President	04/01/1998	04/01/1998	09/04/2001
Anne M Ritter	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Stephen A. Robb	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Jonathan G. Roberts	Vice President	06/17/2002	06/17/2002	06/17/2002
Steven C. Roberts	Vice President	04/29/1991	04/29/1991	09/04/2001
Russell W. Robertson	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Beverly P. Robinson	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001

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Aon Consulting, Inc.

Jordan P. Robinson	Vice President	05/20/2002	05/20/2002	05/20/2002
Stephanie Robinson	Assistant Vice President	11/12/2001	11/12/2001	11/12/2001
Victoria Robinson-Murray	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Virgilio Rodriguez	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Susan W. Roediger	Vice President	03/09/1998	03/09/1998	09/04/2001
Cheryl Rogers	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
James Rogers	Vice President	03/06/1996	03/06/1996	09/04/2001
Lindy O. Rogers	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Kirk L. Rogg	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Judy Roomsburg	Vice President	08/20/2000	08/20/2000	09/04/2001
Andrew S. Rosen	Vice President	04/01/1998	04/01/1998	09/04/2001
John L. Ross	Senior Vice President	11/12/1999	11/12/1999	11/12/1999
Charles A. Ross III	Executive Vice President	04/01/2000	04/01/2000	09/04/2001
Kevin Rubens	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Daniel A. Rudler	Vice President	04/01/1998	04/01/1998	09/04/2001
Wanda Rudisill	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Phyllis A. Rucz	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Jeff Ryer	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Charles J. Rysz	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Bob Sanford	Vice President	11/12/1999	11/12/1999	09/04/2001
Bernard Santa Maria	Senior Vice President	07/01/2000	07/01/2000	09/04/2001

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Aon Consulting, Inc.

Mark D. Scarafone	Vice President	04/01/2002	04/01/2002	04/01/2002
Michael D. Schachet	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Janice M. Schindler	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Nicholas W. Schultz	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Justin Scott	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Ray Seghers	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
William C. Sellers	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Sallie E. Serosky	Vice President	03/09/1998	03/09/1998	09/04/2001
Matthew F. Shadrick	Vice President	07/23/2000	07/23/2000	09/04/2001
Cynthia J. Shearer	Vice President	04/01/1998	04/01/1998	09/04/2001
Terri Sheldon	Vice President	04/01/1998	04/01/1998	09/04/2001
Edward Taylor Shipley Jr.	Vice President	03/09/1998	03/09/1998	09/04/2001
Gina Short	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Nicholas W. Shultz	Vice President	11/12/1999	11/12/1999	11/12/1999
Joanne Sica	Assistant Vice President	02/21/2000	02/21/2000	09/04/2001
Sandra Sides	Vice President	10/01/2001	10/01/2001	10/01/2001
James Siewert	Vice President	12/29/2000	12/29/2000	09/04/2001
Darryl J. Simchak	Assistant Vice President	01/02/2001	01/02/2001	09/04/2001
Roy K. Sinclair	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Ronald Sipiora	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Nancy Skinner	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Paul T. Slamar	Vice President & Assistant Secretary	07/20/2001	07/20/2001	09/04/2001
Ann L. Smith	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Craig Smith	Assistant Vice President	09/25/2000	09/25/2000	09/04/2001
Gerald R. Smith	Vice President	06/27/2002	06/27/2002	06/27/2002
Lawrence D. Smith	Vice President	03/09/1998	03/09/1998	09/04/2001
Jon Snead	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Charles E. Snowden	Vice President	04/01/2000	04/01/2000	09/04/2001
Paulette Solinski	Vice President & Assistant Secretary	07/20/2001	07/20/2001	09/04/2001
Dan Souissi	Senior Vice President	01/31/2001	01/31/2001	09/04/2001
Bruce Spiegel	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Danville D. Spiller	Vice President	04/10/2000	04/10/2000	09/04/2001
Kristen L. Stagaman	Vice President	04/20/2000	04/20/2000	09/04/2001
Richard J. Stanley	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Samuel S. Stanley	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
James Stark	Executive Vice President	11/12/1999	11/12/1999	09/04/2001
Michael Daron Staton	Vice President	06/10/2002	06/10/2002	06/10/2002
Amy H. Stefancic	Assistant Vice President	01/21/2002	01/21/2002	01/21/2002
Chick Steinberg	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Samuel A. Steiner	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Bridget Steinhart	Vice President	07/08/2002	07/08/2002	07/08/2002
James C. Stoertz	Assistant Vice President	01/21/2002	01/21/2002	01/21/2002

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Gerry Stoffel	Vice President	05/06/1996	05/06/1996	09/04/2001
Marvin L. Stokes	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Terry Stokes	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Arnold F. Stone	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Steven C. Stone	Vice President	04/01/1998	04/01/1998	09/04/2001
Rick Strater	Senior Vice President	12/03/2001	12/03/2001	12/03/2001
Matt Strom	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
David Stum	Senior Vice President	04/01/1999	04/01/1999	09/04/2001
Paul Sullivan	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Cameron C. Sutton	Executive Vice President	04/01/1998	04/01/1998	09/04/2001
Helen C. Sutton	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
William J. Sweeney	Vice President	03/09/1998	03/09/1998	09/04/2001
John J. Sweeney, Jr.	Assistant Vice President	03/25/2002	03/25/2002	03/25/2002
Steven R. Swiercz	Vice President	03/09/1998	03/09/1998	09/04/2001
Malcolm Tajiri	Vice President	04/01/2000	04/01/2000	09/04/2001
Tambrey Tambourine	Assistant Vice President	10/30/2000	10/30/2000	09/04/2001
Nancy Taylor-Babcock	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Ronald M. Tedder	Executive Vice President	10/29/2000	10/29/2000	09/04/2001
Andrew Thackray	Assistant Vice President	09/26/2001	09/26/2001	09/26/2001
T. Douglas Thomas	Assistant Vice President	05/21/2001	05/21/2001	05/21/2001
Stephen B. Thompson	Vice President	10/01/2001	10/01/2001	10/01/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Thomas Thomson	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Noeline Thomson-Bee	Vice President	04/01/2000	04/01/2000	09/04/2001
Thomas O Toale	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Robert Tobey	Vice President	07/12/1999	07/12/1999	09/04/2001
Jerome Tokarz	Vice President	04/01/1998	04/01/1998	09/04/2001
Janet Torrillo	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Joshua Trent	Vice President	04/01/2001	04/01/2001	09/04/2001
Alan Turk	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
David W. Vandevceer	Vice President	04/01/2001	04/01/2001	09/04/2001
Stephen J. Vasconcellos	Senior Vice President	03/31/1999	03/31/1999	09/04/2001
Terri W. Vaughan	Vice President	03/09/1998	03/09/1998	09/04/2001
Roger L. Vaughn	Executive Vice President	09/04/2001	03/09/1998	03/09/1998
Rosa A. Venditti	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Teri Venezia	Vice President	04/01/2002	04/01/2002	04/01/2002
Thomas Vicente	Vice President	04/01/2000	04/01/2000	09/04/2001
Kenneth C. Vieira	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002	11/15/2002	11/15/2002
Mark C. Vorhees	Vice President	11/12/1999	11/12/1999	09/04/2001
Jonathan B. Waite	Senior Vice President	04/01/1998	04/01/1998	09/04/2001
Marilyn J Waits	Vice President	03/18/2002	03/18/2002	03/18/2002
Leslie Walden	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

David B Walker	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
Debra O. Wall	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Richard A. Walsh	Vice President	04/01/2001	04/01/2001	09/04/2001
Robert M Waltemyer	Assistant Vice President	11/12/1999	11/12/1999	09/04/2001
Michael J. Waltrip	Senior Vice President	03/09/1998	03/09/1998	09/04/2001
Clive Webster	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Mike Weidner	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001
Kenneth Weinberger	Senior Vice President	03/20/2000	03/20/2000	09/04/2001
Mark S. Weitzel	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
John Welch	Vice President	04/01/1998	04/01/1998	09/04/2001
Carol Wellings	Vice President	04/01/2001	04/01/2001	09/04/2001
Richard J. Wellner	Senior Vice President	04/01/2000	04/01/2000	09/04/2001
Jennifer K. Wert	Assistant Vice President	05/22/2000	05/22/2000	09/04/2001
Leonard J. Wesner	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Renee E. Whitley	Senior Vice President	04/01/2001	04/01/2001	09/04/2001
Gina Wicklas	Assistant Vice President	04/01/1999	04/01/1999	09/04/2001
Janet Williams	Assistant Vice President	02/18/2002	02/18/2002	02/18/2002
William E. Williams	Senior Vice President	09/02/2002	09/02/2002	09/02/2002
Nina E. Willis	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Amanda Williams	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Jeffrey Wise	Assistant Vice President	04/01/2000	04/01/2000	09/04/2001

Directors / Officers Report

As of 01/20/2003

Aon Consulting, Inc.

Eric Wittenmyer	Senior Vice President	04/01/2002	04/01/2002	04/01/2002
Victoria Wolfe	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Sheryl Wolochuk	Vice President	11/12/1999	11/12/1999	09/04/2001
Alison Wright	Assistant Vice President	04/01/2002	04/01/2002	04/01/2002
Stephen A. Wyatt	Vice President	11/12/1999	11/12/1999	11/12/1999
Paul D. Wylie	Assistant Vice President	04/01/1998	04/01/1998	09/04/2001
Michael A. Young	Senior Vice President	11/12/1999	11/12/1999	09/04/2001
M. Patricia Zar	Senior Vice President	03/09/1998	03/09/1998	09/04/2001

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 104897		2. Name of Corporation AON CONSULTING, INC.			
3. Street Address Principal Business Office 200 E. RANDOLPH DR			City CHICAGO	State IL	Zip 60601
4. Business Phone No 312-381-3273		5. State of Incorporation NEW JERSEY			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENTS & BROKERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DONALD C. INGRAM			Vice President Name JEROME I. BAER		
Street Address 200 E. RANDOLPH DR.			Street Address 200 E. RANDOLPH DR.		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Secretary Name ARLENE JESCHKE			Treasurer Name DIANE M. AIGOTTI		
Street Address 200 E. RANDOLPH DR.			Street Address 200 E. RANDOLPH DR.		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DANIEL T. COX			Director Name DONALD C. INGRAM		
Street Address 200 E. RANDOLPH DR,			Street Address 200 E. RANDOLPH DR.		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Director Name DANIEL F. HUNGER			Director Name		
Street Address 200 E. RANDOLPH DR.			Street Address		
City CHICAGO	State IL	Zip 60601	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
2,500	COMMON	0.01	1,111	COMMON	0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
MAY 03 2002
31-277/148

File Date _____
Check No. _____
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.

Jerome I. Baer **2/11/02**
Signature of Officer Date
JEROME I. BAER
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No 104897		2 Name of Corporation AON CONSULTING, INC.			
3 Street Address Principal Business Office 200 E. RANDOLPH DR			City CHICAGO	State IL	Zip 60601
4 Business Phone No 312-381-3273		5 State of Incorporation NEW JERSEY			6 SIC Code 5702
7 Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENTS & BROKERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DONALD C. INGRAM			Vice President Name JEROME I. BAER		
Street Address 200 E. RANDOLPH DR.			Street Address 200 E. RANDOLPH DR.		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Secretary Name ARLENE JESCHKE			Treasurer Name DIANE M. AIGOTTI		
Street Address 200 E. RANDOLPH DR.			Street Address 200 E. RANDOLPH DR.		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DANIEL T. COX			Director Name DONALD C. INGRAM		
Street Address 200 E. RANDOLPH DR,			Street Address 200 E. RANDOLPH DR.		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Director Name DANIEL F. HUNGER			Director Name		
Street Address 200 E. RANDOLPH DR.			Street Address		
City CHICAGO	State IL	Zip 60601	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
2,500	COMMON	0.01	1,111	COMMON	0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
MAY 03 2002
BY **[Signature]** 277149

File Date _____
Check No. _____
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] **2/11/02**
Signature of Officer Date
JEROME I. BAER
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

CORP TAXES



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **104897**
2. Name of Corporation **Aon Consulting, Inc.**
3. Street Address Principal Business Office
123 N. WACKER DR.
4. Business Phone No. **312-701-3987**
5. State of Incorporation **NEW JERSEY**
7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE BROKERAGE

City **CHICAGO** State **IL** Zip **60606**
6. SIC Code **5702**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Donald Ingram**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

Vice President Name **Jerome F. Baer**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

Secretary Name **Jerome Hanner**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

Treasurer Name **Arlene Hardy**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Daniel T. Cox**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

Director Name **Donald Ingram**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

Director Name **Daniel Hunger**
Street Address **123 N. Wacker Dr.**
City **Chicago** State **IL** Zip **60606**

Director Name _____
Street Address _____
City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	2,500	COMM	\$0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	2500	Comm	0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 4 8 9 7 *

File Date: **2-28-00**
Check No.: **873336**
By: **ICP**

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 of Officer **Jerome F. Baer** Date **2/2/00**
Print or Type Name of Officer **Jerome F. Baer**
Title of Officer **V.P. TAXES**