



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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

1. Corporate ID No. 32546		2. Name of Corporation AON SECURITIES CORPORATION			
3. Street Address Principal Business Office 200 E RANDOLPH STREET			City CHICAGO	State ILLINOIS	Zip 60601
4. Business Phone No. 1-312-381-3286		5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE BROKER/DEALER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM L DELANEY			Vice President Name RICHARD E BARRY		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Secretary Name JENNIFER L KRAFT			Treasurer Name DIANE M AIGOTTI		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM L DELANEY			Director Name BRYON G EHRHART		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Director Name KEVIN P GRAVIN			Director Name PAUL T SCHULTZ		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	COMMON	NO PAR VALUE	100	COMMON	NPV
			THIS SECTION MUST BE COMPLETED		

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

FILED		
File Date	FEB 23 2008	
Check No.	By: H00988	
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: [Signature] Date: 02/21/08

RICHARD L VODZIAK
Print or Type Name
ASSISTANT VICE PRESIDENT-TAXES
Title

Directors / Officers Report

As of 2/12/2008

Aon Securities Corporation

13-2642812

RHODE ISLAND ANNUAL REPORT

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

Directors

William L. Delaney	Director
Bryon G. Ehrhart	Director
Kevin P. Garvin	Director
Paul T. Schultz	Director
Garrett P. Shumway	Director

Officers

William L. Delaney	President
William L. Delaney	General Securities Principal
Brian H. Lawrence	Financial Operations Principal
Brian H. Lawrence	Controller
Brian H. Lawrence	Chief Financial Officer
Brian H. Lawrence	Treasurer
Richard E. Barry	Vice President & Assistant Secretary - Law
Jennifer L. Kraft	Secretary
Jennifer L. Kraft	Vice President
Paul T. Schultz	Vice President
Garrett P. Shumway	Vice President
Richard L. Vodziak	Assistant Vice President - Taxes

FILED
FEB 20 2008
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