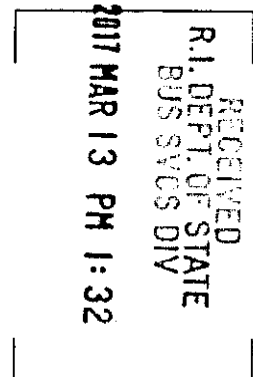




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Certificate of Authority

FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Aon Risk Services, Inc. of Florida		
2. It is incorporated under the laws of: Florida		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: October 15, 1956 And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 200 E. Randolph St., Chicago, IL 60601		
6. The name and address of the initial registered agent/office of in Rhode Island: Agent Name Corporation Service Company Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

MAR 13 2017 1:32

BY 14 298128

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

The business of an insurance broker and/or agency.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Mary Moore Johnson	200 E. Randolph St., Chicago, IL 60601
Michelle S. Ley	200 E. Randolph St., Chicago, IL 60601

Check the box to indicate an attachment. ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment. ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
5,001	Common	None	\$1.00

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

\$ 70,721

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 0

(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.

0 %

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. <div style="text-align: right; margin-right: 50px;">\$ <u>68,061,998</u></div>	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. <div style="text-align: right; margin-right: 50px;">\$ <u>0</u></div>
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i> <div style="text-align: right; margin-right: 50px;">0.00 %</div>	
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer Mary Moore Johnson, Vice President	Date 3/10/2017
Signature of Authorized Officer of the Corporation <div style="display: flex; align-items: center;"> <div style="text-align: center; flex-grow: 1;"> SIGN DOCUMENT HERE </div> </div>	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Directors/Officers Report

As of March 10, 2017

Officers Address: 200 E. Randolph St., Chicago, IL 60601

Michael R. Parrish	President
Joseph Propati	Chief Operating Officer
Paul A. Hagy	Treasurer
Mary Moore Johnson	Secretary
Scott A. Allman	Executive Vice President
Michael J. Andersen	Senior Vice President
Veronica W. Benzinger	Senior Vice President
Gerald W. Brown	Vice President
Liam P. Caffrey	Executive Vice President
Liam P. Caffrey	Chief Financial Officer, ARS Americas
Donald G. Cote	Second Vice President
Domingo Garcia, Jr.	Senior Vice President
Paul A. Hagy	Vice President
Mary Moore Johnson	Vice President
Richard S. Joseph	Executive Vice President (Tampa)
Brian K. Kuhlman	Senior Vice President
Michael Landa	Executive Vice President
Michelle S. Ley	Assistant Vice President
Michelle S. Ley	Assistant Secretary
Giselle I. Lugones	Senior Vice President
Robert J. Lynn	Senior Vice President
Wirth T. Munroe	Executive Vice President
Joseph M. Pietrangelo	Executive Vice President
Joseph Propati	Executive Vice President
Jennifer A. Retamar	Vice President
Pamela J. Shimono	Vice President
Kaci J. Tomlinson	Vice President

Directors/Officers Report

As of March 10, 2017



Miles L. Watson

Executive Vice President

State of Florida

Department of State

I certify from the records of this office that AON RISK SERVICES, INC. OF FLORIDA is a corporation organized under the laws of the State of Florida, filed on October 15, 1956.

The document number of this corporation is 196817.

I further certify that said corporation has paid all fees due this office through December 31, 2016, that its most recent annual report/uniform business report was filed on April 25, 2016, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Thirteenth day of March, 2017*



Ken Detjen
Secretary of State

Tracking Number: CU9583831851

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 13, 2017 01:32 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

