



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. 69429		2. Name of Corporation AON RISK SERVICES, INC. OF RHODE ISLAND			
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 RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE CONSULTING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER T. CAINE			Vice President Name RICHARD E BARRY		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
Secretary Name JENNIFER L KRAFT			Treasurer Name DIANE M AIGOTTI		
Street Address 200 E RANDOLPH STREET			Street Address 200 E RANDOLPH STREET		
City CHICAGO	State ILLINOIS	Zip 60601	City CHICAGO	State ILLINOIS	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD E BARRY			Director Name NOEL LEE DUNN		
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 JENNIFER L KRAFT			Director Name		
Street Address 200 E RANDOLPH STREET			Street Address		
City CHICAGO	State ILLINOIS	Zip 60601	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	1.00 P/V	1,000	COMMON	1.00 P/V
			THIS SECTION MUST BE COMPLETED		

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

FILED
FEB 29 2008
400988

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 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 Risk Services, Inc. of Rhode Island

05-0467178

RHODE ISLAND ANNUAL REPORT

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

Directors

Richard E. Barry	Director
Noel Lee Dunn	Director
Jennifer L. Kraft	Director

Officers

David H. Chase	Chairman
Diane M. Aigotti	Treasurer
Jennifer L. Kraft	Secretary - Law
Richard E. Barry	Vice President & Assistant Secretary - Law
Peter T. Caine	President & Resident Managing Director
Harold LeVaughn Hooks Jr.	Vice President - Taxes
Colleen M. Howe	Vice President - Senior Account Manager
Jennifer L. Kraft	Vice President
Paul R. Roy	Senior Vice President - Account Executive
Paulette Solinski	Vice President & Assistant Secretary
Richard L. Vodziak	Assistant Vice President - Taxes

FILED

FEB 29 2008

71 69429