

0545314

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AON BENEFIT AND INSURANCE SERVICES OF NEW YORK, INC.  
**Company ID:** 0545314  
**State of origin:** New York  
**Formation date:** 9/26/2002 12:00:00 AM  
**Date filed:** 6/8/2020 5:34:44 PM  
**Fee:** \$15.00

#### Principal Office

200 E. RANDOLPH ST  
TAX DEPT  
CHICAGO, IL 60601

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	DAVID GUILMETTE	200 E RANDOLPH ST. CHICAGO, IL 60601
Assistant Secretary	MICHELLE S LEY	200 E RANDOLPH ST, CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST, CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601

#### Directors

Director	ROBERT E LEE III	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST, CHICAGO, IL 60601

#### Signatures

<b>Signature</b>	Michelle S. Ley
<b>Title</b>	Assistant Vice President