PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 FIRE PROTECTION ENGINEERING CORPORATION

Company ID: 0774756
State of origin: Delaware

Formation date: 11/3/2010 12:00:00 AM Date filed: 5/24/2016 7:21:43 PM

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Principal Office

3610 COMMERCE DR. SUITE 817 BALTIMORE, MD 21227

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Craig E. Zaleski	4 Overlook Point, Lincolnshire, IL, 60069
Secretary	Matthew M Rice	200 East Randolph, Chicago, IL, 60601
Treasurer	Paul A Hagy	200 East Randolph, Chicago, IL, 60601

Directors

Director	Neil I Harrison	200 East Randolph, Chicago, IL, 60601
Director	Daniel J O'Connor	4 Overlook Point, Linsolnshire, IL, 60069
Director	Mark L Rochholz	4 Overlook Point, Lincolnshire, IL, 60069

Signatures

Signature Jeremy Puentes
Title POA