

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0545314
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 10:58:16 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/4/2013 10:58:16 AM
Fee: \$15.00

Principal Office

200 E. RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	RAM PADMANABHAN	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	RAM PADMANABHAN	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	DARREN ZEIDEL	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	RAM PADMANABHAN	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE LEY	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE LEY
Title	ASST. VP