

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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Principal Office

200 E. RANDOLPH ST
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	JULIE CHO	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	JULIE CHO	200 E RANDOLPH ST, CHICAGO, IL 60601

Signatures

Signature	Michelle S. Ley
Title	Assistant Vice President