

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0647366
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 4:37:07 PM
Fee receipt: **\$15.00**

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Secretary of State
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**Annual Report
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ARP

Company: AON HEWITT HEALTH MARKET INSURANCE SOLUTIONS INC.
Company ID: 0647366
State of origin: California
Formation date: 9/19/2006 12:00:00 AM
Date filed: 6/7/2021 4:37:07 PM
Fee: \$15.00

Principal Office

200 E. RANDOLPH ST
8TH FLOOR
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	PAULA A. HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

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