

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0981785

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 3:49:48 PM

Fee receipt: \$15.00

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 EMPLOYEE BENEFITS & INSURANCE SERVICES, INC.  
**Company ID:** 0981785  
**State of origin:** California  
**Formation date:** 4/5/2017 12:00:00 AM  
**Date filed:** 6/12/2019 3:49:48 PM  
**Fee:** \$15.00

**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**

|              |                    |                                        |
|--------------|--------------------|----------------------------------------|
| Sole Officer | MICHELLE S LEY     | 200 E. RANDOLPH ST., CHICAGO, IL 60601 |
| President    | JOHN G ZERN        | 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 | MARY MOORE JOHNSON | 200 E. RANDOLPH ST., CHICAGO, IL 60601 |
| Director | DARREN ZEIDEL      | 200 E. RANDOLPH ST., CHICAGO, IL 60601 |
| Director | MICHELLE S LEY     | 200 E. RANDOLPH ST., CHICAGO, IL 60601 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | MICHELLE S LEY |
| <b>Title</b>     | ASSISTANT VP   |