

AON CORP
Form 8-K
May 26, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): **May 21, 2010**

Aon Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-7933
(Commission File Number)

36-3051915
(IRS Employer
Identification No.)

200 East Randolph Street, Chicago, Illinois
(Address of Principal Executive Offices)

60601
(Zip Code)

Registrant's telephone number, including area code: **(312) 381-1000**

Edgar Filing: AON CORP - Form 8-K

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.07. Submission of Matters to a Vote of Security Holders.

Aon Corporation (Aon) held its Annual Meeting of Stockholders (the Annual Meeting) on May 21, 2010. A total of 239,883,439 shares of Aon s common stock were represented at the Annual Meeting in person or by proxy, or 89.11% of the total shares entitled to vote. At the Annual Meeting, stockholders elected all fourteen of the directors nominated by Aon s Board of Directors and ratified the appointment of Ernst & Young LLP as Aon s independent registered public accounting firm for 2010.

The results of the voting were as follows:

| | For | Against | Abstentions |
|------------------------------|-------------|------------|-------------|
| Election of Directors | | | |
| Lester B. Knight | 209,870,195 | 8,598,071 | 154,541 |
| Gregory C. Case | 216,113,680 | 2,427,276 | 81,851 |
| Fulvio Conti | 207,733,536 | 10,814,021 | 75,250 |
| Edgar D. Jannotta | 207,542,738 | 10,964,818 | 115,251 |
| Jan Kalff | 216,515,948 | 1,988,464 | 118,395 |
| J. Michael Losh | 206,391,711 | 12,150,816 | 80,281 |
| R. Eden Martin | 139,371,979 | 79,073,571 | 177,257 |
| Andrew J. McKenna | 203,891,183 | 14,660,111 | 71,513 |
| Robert S. Morrison | 216,402,437 | 2,135,836 | 84,534 |
| Richard B. Myers | 215,099,198 | 3,406,286 | 117,323 |
| Richard C. Notebaert | 214,333,247 | 4,168,340 | 121,220 |
| John W. Rogers Jr. | 191,232,215 | 27,307,168 | 83,424 |
| Gloria Santana | 210,555,544 | 7,921,084 | 146,179 |
| Carolyn Y. Woo | 209,753,294 | 8,798,414 | 71,099 |

There were 21,260,632 broker non-votes with respect to each nominee.

| | For | Against | Abstentions |
|---|-------------|-----------|-------------|
| Ratification of the Appointment of Independent Registered Public Accounting Firm | | | |
| | 237,104,898 | 2,637,365 | 141,176 |

There were no broker non-votes with respect to this proposal.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Aon CORPORATION

By: */s/ Jennifer L. Kraft*
Jennifer L. Kraft
Vice President and Secretary

Date: May 26, 2010