

AON CORP
Form POS AM
January 24, 2003

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As filed with the Securities and Exchange Commission on January 24, 2003

Registration No. 333-65624

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**Post-Effective Amendment No. 1 to
Form S-3
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

Aon CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation)

36-3051915
(I.R.S. Employer Identification No.)

**200 East Randolph Street
Chicago, Illinois 60601
(312) 381-1000**

(Address, including zip code, and telephone number, including area code,
of registrant's principal executive offices)

**Raymond I. Skilling
Executive Vice President and Chief Counsel
Aon CORPORATION
200 East Randolph Street
Chicago, Illinois 60601
(312) 381-1000**

(Name, address, including zip code, and telephone number,
including area code, of agent for service)

**Approximate date of commencement of proposed sale to the public:
From time to time after this registration statement becomes effective.**

If the only securities being registered on this form are being offered pursuant to dividend or interest reinvestment plans, please check the following box.

If any of the securities being registered on this form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933, other than securities offered only in connection with dividend or interest reinvestment plans, check the following box.

If this form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

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Signature

Capacity

Lester B. Knight

*

Director

Perry J. Lewis

*

Director

R. Eden Martin

*

Director

Andrew J. McKenna

*

Director

Robert S. Morrison

*

Director

Richard C. Notebaert

II-1

*

President, Chief Operating Officer and Director

Michael D. O'Halleran

*

Director

Patrick G. Ryan, Jr.

*

Director

John W. Rogers, Jr.

*

Director

George A. Schaefer

*

Executive Vice President, Chief Counsel and Director

Raymond I. Skilling

*

Director

Carolyn Y. Woo

*By: /s/ PATRICK G. RYAN

Patrick G. Ryan
Attorney-in-Fact

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