

AON CORP
Form 3/A
August 11, 2008

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting
Person *

Â Hayley Kathryn
(Last) (First) (Middle)

AON CORPORATION -
CORPORATE LAW
DEPT,Â 200 EAST
RANDOLPH STREET, 8TH
FLOOR

(Street)

CHICAGO,Â ILÂ 60601

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)
04/01/2008

3. Issuer Name **and** Ticker or Trading Symbol
AON CORP [AOC]

4. Relationship of Reporting
Person(s) to Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer ____ Other
(give title below) (specify below)
ACW - Chief Executive Officer

5. If Amendment, Date Original
Filed(Month/Day/Year)
04/10/2008

6. Individual or Joint/Group
Filing(Check Applicable Line)
__X__ Form filed by One Reporting
Person
____ Form filed by More than One
Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

2. Amount of Securities
Beneficially Owned
(Instr. 4)

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Common Stock

1,131 ⁽⁵⁾

D Â

Reminder: Report on a separate line for each class of securities beneficially
owned directly or indirectly.

SEC 1473 (7-02)

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information contained in this form are not
required to respond unless the form displays a
currently valid OMB control number.**

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and
Expiration Date

3. Title and Amount of
Securities Underlying

4. Conversion

5. Ownership

6. Nature of Indirect
Beneficial Ownership

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(Month/Day/Year)		Derivative Security (Instr. 4)		or Exercise Price of Derivative Security	Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	(Instr. 5)
Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Restricted Stock Unit Award (Right to Receive)	Â (1) 06/14/2011	Common Stock	80,000	\$ (2)	D	Â
Restricted Stock Unit Award (Right to Receive)	Â (3) 03/15/2010	Common Stock	4,088	\$ (2)	D	Â
Employee Stock Option (Right to Buy)	Â (4) 06/14/2016	Common Stock	100,000	\$ 33.345	D	Â
Restricted Stock Unit Award (Right to Receive) (7)	Â (6) 03/13/2011	Common Stock	7,211	\$ (2)	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hayley Kathryn AON CORPORATION - CORPORATE LAW DEPT 200 EAST RANDOLPH STREET, 8TH FLOOR CHICAGO, IL 60601	Â	Â	Â ACW - Chief Executive Officer	Â

Signatures

/s/ Jennifer L. Kraft - by Jennifer L. Kraft pursuant to a power of attorney from Kathryn Hayley 08/11/2008

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Awards granted pursuant to the Aon Stock Incentive Plan that will vest as follows: one-third of the awards will vest on each of the third through fifth anniversaries of the date of grant. The date of grant was June 14, 2006.
- (2) The restricted stock unit award converts to shares of common stock on a 1-for-1 basis.
Awards granted pursuant to the Aon Stock Incentive Plan that will vest as follows: 22.22% of the awards will vest on each of the first and
- (3) second anniversaries of the date of grant, and 55.56% of the awards will vest on the third anniversary of the date of grant. The date of grant was March 15, 2007, and the amount of the initial grant was 5,257 restricted stock units, 1,169 of which have previously vested.
- (4) Options granted pursuant to the Aon Stock Incentive Plan that will vest as follows: one-third of the options will vest on each of the second through fourth anniversaries of the date of grant. The date of grant was June 14, 2006.
- (5) Includes 312 shares held through the Aon employee stock purchase plan. These shares were inadvertently omitted from the original filing due to an administrative error.
- (6) Awards granted pursuant to the Aon Stock Incentive Plan that will vest as follows: one-third of the awards will vest on each of the first through third anniversaries of the date of grant. The date of grant was March 13, 2008.
- (7) Information with respect to this grant was inadvertently omitted from the original Form 3 filing due to an administrative error.

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

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