AON CORP Form 4/A September 23, 2005

September 23	3, 2005						
<b>FORM</b>	OMB APPROVAL						
. 0.11.0	OMB Number:	3235-0287					
Check this if no longe	2.		chington, D.C. 20549		Expires:	January 31, 2005	
subject to Section 16 Form 4 or	STATEMI 6.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					
Form 5 obligation may continue See Instruction 1(b).	Section 17(a)	) of the Public Ut	6(a) of the Securities Exchangility Holding Company Act ovestment Company Act of 19	of 1935 or Section	n		
(Print or Type R	esponses)						
1. Name and Address of Reporting Person * Rice Michael D		Symbol	Name and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
			ORP [AOC]	(Chec	k all applicable	e)	
(Last) AON CORP	ORATION -	(Month/D 09/15/20		DirectorX Officer (give below)		Owner er (specify	
	TE LAW DEPT, 2 DOLPH STREET			· · · · · · · · · · · · · · · · · · ·	an & CEO - A	RS	
	(Street)		ndment, Date Original th/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
CHICAGO,	IL 60601	07/17/20	503	Form filed by M Person			
(City)	(State) (Z	Zip) Table	e I - Non-Derivative Securities Ac	quired, Disposed of	, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)  (A) or	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock			Code V Amount (D) Price		D		
Common Stock				45,513	I	By wife	
Common Stock				11,695 (2)	I	Through Aon Savings Plan and	

**ESOP** 

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

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6 Data Evaraigable and

SEC 1474 (9-02)

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

1. Title of Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Award (Right to Receive)	(3)	09/15/2005		A	1,769 (2)	09/15/2006(4)	09/15/2008	Common Stock	1,769 (2)

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

Rice Michael D AON CORPORATION - CORPORATE LAW DEPT 200 EAST RANDOLPH STREET, 8TH FLOOR CHICAGO, IL 60601

Chairman & CEO - ARS

### **Signatures**

/s/ Jennifer L. Kraft - Jennifer L. Kraft pursuant to a power of attorney from Michael D. Rice

09/23/2005

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(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) Includes 1,046 shares acquired under the Aon employee stock purchase plan.
- This amendment is being filed to correct an administrative error made in calculating the number of shares granted to the reporting person

(2) in connection with a restricted stock award. This amendment also updates the number of shares of common stock held by the reporting person in the Aon Savings Plan and ESOP.

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- (3) The restricted stock award converts to shares of common stock on a 1-for-1 basis.
- (4) Awards will vest in accordance with the Aon Stock Incentive Plan as follows: 22.22% of the awards will vest on each of the first and second anniversaries of the date of grant, and 55.56% of the awards will vest on the third anniversary of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.