### Edgar Filing: AON CORP - Form 4/A

AON CORP										
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September 2	3, 2005									
FORM	14 UNITED	стате	SECUD	TTIES A	ND FY(	THANCE	COMMISSION	r	PPROVAL	
	UNITED	SIAIL		hington,				OMB Number:	3235-0287	
Check the				Bro,	2000 200	•••		Expires:	January 31,	
subject to	if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP					<b>NERSHIP OF</b>	Estimated	2005 average		
Section 16. SECURITIES						burden hours per				
Form 4 o Form 5		sugnt to	Section 1	5(a) of the	Socuriti	es Evchand	ge Act of 1934,	response	0.5	
obligation	ns Section 170						of 1935 or Sectio	n		
may cont See Instru	inue.			•	•	Act of 19				
1(b).										
(Print or Type I	Responses)									
1. Name and A	Address of Reporting	Person <u>*</u>	2. Issuer	Name and	Ticker or T	Frading	5. Relationship of	f Reporting Per	son(s) to	
Rice Michae	el D		Symbol				Issuer			
			AON C	ORP [AO	C]		(Check all applicable)			
(Last)	(First) (	Middle)		Earliest Tr	ansaction					
AON CORF	PORATION -		(Month/D 09/15/20	-			Director X Officer (give	tive title 10% Owner		
	TE LAW DEPT,	200	09/13/20	05			below)	below) nan & CEO - A	DC	
	DOLPH STREE	T, 8TH					Chain		KS	
FLOOR										
	(Street)			ndment, Da	-		6. Individual or Jo	oint/Group Fili	ng(Check	
			Filed(Mon 09/19/20	th/Day/Year)	)		Applicable Line) _X_ Form filed by	One Reporting P	erson	
CHICAGO,	IL 60601		09/19/20	105			Form filed by M	More than One R		
(City)	(State)	(Zip)					Person			
		-					quired, Disposed o		-	
1.Title of Security	2. Transaction Da (Month/Day/Year			3. 4. Securities TransactionAcquired (A) or			5. Amount of Securities	6. Ownership Form: Direct		
(Instr. 3)	(Wondbuy) I car	any		Code	Disposed of (D)		Beneficially	(D) or	Beneficial	
		(Month	/Day/Year)	(Instr. 8)	(Instr. 3,	4 and 5)	Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
						(A)	Reported	(111501. 4)	(1130.4)	
						(A) or	Transaction(s) (Instr. 3 and 4)			
G				Code V	Amount	(D) Price	(111501. 5 and 4)			
Common Stock							145,625 <u>(1)</u>	D		
Common Stock							45,513	Ι	By wife	
									Through	
Common									Aon	
Common Stock							11,695 <u>(2)</u>	Ι	Savings	
20001									Plan and ESOP	

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

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

 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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Derivative Expiration Date urities (Month/Day/Year) puired or posed of str. 3, 4,		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)	<u>(3)</u>	09/15/2005		А	1,769 (2)	09/15/2006 <u>(4)</u>	09/15/2008	Common Stock	1,769 (2)

# **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships					
	Director	10% Owner	Officer	Other		
Rice Michael D AON CORPORATION - CORPORATE LAW DEPT 200 EAST RANDOLPH STREET, 8TH FLOOR CHICAGO, IL 60601			Chairman & CEO - ARS			
Signatures						
a Lamiford Wast Jamiford Wast mumorates a new of attainers from Michael D						

Rice	09/23/2005
<u>**</u> 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.