## Edgar Filing: AON CORP - Form 4

Form 4								
February 26, 2008						-	PPROVAL	
UNITED	STATES SECU Wa	RITIES AND F ashington, D.C.		NGE	COMMISSION	N OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or	MENT OF CHAN	F CHANGES IN BENEFICIAL OWNERSHIP SECURITIES					Expires: January 31, 2005 Estimated average burden hours per response 0.5	
	(a) of the Public U 30(h) of the In		Company	Act	of 1935 or Section	·		
(Print or Type Responses)								
Devine Ted T S		2. Issuer Name <b>and</b> Ticker or Trading Symbol AON CORP [AOC]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) ( AON CORPORATION - CORPORATE LAW DEPT, EAST RANDOLPH STREE FLOOR	(Month/ 02/22/2 200	of Earliest Transacti Day/Year) 2008	on		Director X Officer (giv below)	109	% Owner ter (specify	
(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)			inal		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
CHICAGO, IL 60601					Form filed by Person	More than One R	eporting	
(City) (State)	(Zip) Tab	ole I - Non-Derivat	ive Securi	ities A	cquired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	-	red (A) or sed of (D) 3, 4 and 5 (A) or	i)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Report on a separate line	e for each class of sec				r 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)

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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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) Instr. 3, 4,		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Restricted Stock Unit Award (Right to Receive)	<u>(1)</u>	02/22/2008		A	11,506	02/22/2009 <u>(2)</u>	02/22/2011	Common Stock	11,5

## **Reporting Owners**

Reporting Owner Name / Address		Relationships				
	Director	10% Owner	Officer	Other		
Devine Ted T AON CORPORATION - CORPORATE LAW DEPT 200 EAST RANDOLPH STREET, 8TH FLOOR CHICAGO, IL 60601			Exec VP/Pres - ARS			
Signatures						

/s/ Jennifer L. Kraft - Jennifer L. Kraft pursuant to a power of attorney from Ted T.	
Devine	02/26/2008
**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) The restricted stock unit award converts to shares of common stock on a 1-for-1 basis.
- (2) The restricted stock unit award will vest in accordance with the terms of the Aon Stock Incentive Plan as follows: 33 1/3% of the awards will vest on each of the first through third anniversaries 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.