Edgar Filing: MCKENNA ANDREW J - Form 4

MCKENNA	ANDREW J								
Form 4									
March 18, 20)08								
FORM	4	an aru			~			PPROVAL	
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						E COMMISSION	OMB Number:	3235-0287	
Check thi if no long	or							Expires:	January 31,
subject to Section 1 Form 4 o	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES				Estimated average burden hours per response 0.				
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17(Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, ection 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						n	
(Print or Type F	Responses)								
	ddress of Reporting ANDREW J	Person [*]	Symbol	er Name and CORP [AC		Trading	5. Relationship of Issuer		
(Last)	(First) (Middle)	3. Date of Earliest Transaction				(Chec	ck all applicabl	e)
CORPORA	PORATION - TE LAW DEPT, DOLPH STREE		(Month/I 03/14/2	Day/Year) 2008			X Director Officer (give below)		% Owner her (specify
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
CHICAGO,	IL 60601						Form filed by M Person	More than One R	eporting
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securities	Acquired, Disposed o	f, or Beneficia	lly Owned
	2. Transaction Date (Month/Day/Year)		Date, if	Code	4. Securit nAcquired Disposed (Instr. 3, 4	(A) or of (D)	SecuritiesHBeneficially(Owned(6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
				Code V	Amount	(D) Price			
Reminder: Rep	ort on a separate line	e for each cl	ass of sec	urities benef	ficially ow	ned 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)

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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)	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
Phantom Stock	<u>(1)</u>	03/14/2008		А	646.154 (2)	03/14/2008	(3)	Common Stock	646.154

Dolotionahir

Reporting Owners

Reporting Owner Name / Address		Relationsh				
FB	Director	10% Owner	Officer	Other		
MCKENNA ANDREW J AON CORPORATION - CORPORATE LAW DEPT 200 EAST RANDOLPH STREET, 8TH FLOOR CHICAGO, IL 60601	Х					
Signatures						
/s/ Jennifer L. Kraft - by Jennifer L. Kraft pursuant to a McKenna	03/18/2008					
<u>**</u> Signature of Reporting Pe	rson				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 phantom stock units convert to shares of common stock on a 1-for-1 basis.
- (2) The phantom stock units represent an outside director fee that was deferred into a directors' deferred compensation arrangement. A portion of the fee was received for acting as chairperson of a Board committee.
- (3) The phantom stock units will be paid in cash or shares of Aon common stock on a distribution date elected by the reporting person.

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.