AON CORP Form 3/A August 11, 2008

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, response... 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 *

AON CORPORATION -

RANDOLPH STREET, 8TH

(Street)

(State)

CORPORATE LAW DEPT. 200 EAST

A Hayley Kathryn

(Last)

FLOOR

(First)

(Middle)

Statement

(Month/Day/Year)

04/01/2008

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

AON CORP [AOC]

4. Relationship of Reporting

Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year) 04/10/2008

(Check all applicable)

10% Owner Director _X__ Officer Other (give title below) (specify below)

ACW - Chief Executive Officer

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

4. Nature of Indirect Beneficial

CHICAGO, ILÂ 60601

1. Title of Security

(Instr. 4)

(City)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Ownership Form: (Instr. 5)

Direct (D) or Indirect (I)

(Instr. 5)

Common Stock

1,131 (5)

D

SEC 1473 (7-02)

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Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

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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

5. Conversion Ownership 6. Nature of Indirect Beneficial Ownership

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

Reporting Owners

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

Relationships

**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 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. 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.