#### INGRAM DONALD C

Form 4 March 17, 2005

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

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Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations

may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * INGRAM DONALD C  (Last) (First) (Middle)  AON CORPORATION - CORPORATE LAW DEPT, 200 EAST RANDOLPH STREET, 8TH FLOOR		Symbol AON (Middle) 3. Date (Month/103/16/2200	CORP [AOC] of Earliest Transaction Day/Year)	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  Director 10% Owner Other (specify below)  Aon Consulting - Chairman/CEO		
CHICAGO,	(Street)		endment, Date Original nth/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
CITICAGO,	1L 00001			Person		
(City)	(State)	(Zip) Tab	le I - Non-Derivative Securities Ac	quired, Disposed of, or B	eneficially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code Disposed of (D)	Securities Form: Beneficially (D) or Owned Indirect Following (Instr. Reported Transaction(s) (Instr. 3 and 4)	ct (I) Ownership	
Stock				18,235 (1) D		
Common Stock				7,738 I	Through Aon Savings Plan and ESOP	

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

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SEC 1474 (9-02)

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. Transaction 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 Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Shares
Restricted Stock Award	<u>(2)</u>	03/16/2005		M		2,250	03/16/2005	03/16/2005	Common Stock	2,25
Phantom Stock (Deferred Stock Awards)	(3)	03/16/2005		M	2,250		<u>(4)</u>	<u>(4)</u>	Common Stock	2,25

# **Reporting Owners**

Reporting Owner Name / Address Director 10% Owner Officer Other

INGRAM DONALD C AON CORPORATION - CORPORATE LAW **DEPT** 200 EAST RANDOLPH STREET, 8TH FLOOR CHICAGO, IL 60601

Aon Consulting -Chairman/CEO

Relationships

## **Signatures**

/s/ Jennifer L. Kraft - Jennifer L. Kraft pursuant to a power of attorney from Donald C. Ingram

03/17/2005

\*\*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 3,889 shares acquired under the Aon employee stock purchase plan.

Reporting Owners 2

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- (2) The restricted stock award converts to shares of common stock on a 1-for-1 basis.
- (3) The phantom stock converts to shares of common stock on a 1-for-1 basis.
- (4) The phantom stock represents vested award shares of which the reporting person has deferred receipt.

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.