Edgar Filing: KNIGHT LESTER B - Form 4

KNIGHT L	ESTER B									
Form 4										
May 19, 200	09									
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION							OMB APPROVAL			
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						N OMB Number:	3235-0287		
	Check this box if no longer CHANCES DUPENTED CHANCES DUPENTED CHAL OWNED SHIP OF						Expires:	January 31,		
subject t Section Form 4 d	n 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated burden hou response	urs per		
may con	Form 5 biligations 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							·		
(Print or Type	Responses)									
KNIGHT LESTER B S			2. Issuer Name and Ticker or Trading Symbol AON CORP [AOC]			5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Middle)	3. Date of	of Earliest T	ransaction		(Che	eck all applicabl	e)	
AON COR CORPORA	PORATION - ATE LAW DEPT, NDOLPH STREE	, 200		Day/Year)			X Director Officer (giv below)		% Owner her (specify	
			mendment, Date Original Aonth/Day/Year)			Applicable Line) _X_ Form filed by	_X_ Form filed by One Reporting Person			
CHICAGO	, IL 60601						Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8)	4. Securit mAcquired Disposed (Instr. 3, 4	(A) or of (D)	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
				Code V	Amount	(D) Price	(Instr. 3 and 4)			
Reminder: Rep	port on a separate line	e for each cla	ass of sec	urities bene	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. Transactic 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	Amoun Numbe Shares
Deferred Stock Units	<u>(1)</u>	05/15/2009		А	2,594.21 (2)	05/15/2010(3)	(3)	Common Stock	2,594
Deferred Stock Units	(1)	05/15/2009		А	5,461.496 (5)	05/15/2010 <u>(3)</u>	(3)	Common Stock	5,461

Reporting Owners

 Reporting Owner Name / Address
 Relationship

 Director
 10% Owner
 Officer
 Other

 KNIGHT LESTER B
 AON CORPORATION - CORPORATE LAW DEPT
 X
 X
 X
 Y

 200 EAST RANDOLPH STREET, 8TH FLOOR
 X
 X
 Y
 Y
 Y
 Y

Signatures

/s/ Jennifer L. Kraft - by Jennifer L. Kraft pursuant to a power of attorney from Lester B. Knight	05/19/2009
**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 deferred stock units convert to shares of common stock on a 1-for-1 basis.
- (2) The deferred stock units represent an outside director stock award granted annually to each non-employee director of Aon Corporation.

The deferred stock units vest over a one-year period, and will convert to and be paid in shares of Aon common stock upon the earlier of:(3) (a) the third anniversary of the date of grant; or (b) the director's termination of service from the Board, unless a timely deferral election is made.

- (4) Includes shares acquired pursuant to dividend reinvestment.
- (5) The deferred stock units represent a stock award granted to the reporting person for his service as non-Executive Chairman of Aon Corporation.

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.