Edgar Filing: MCKENNA ANDREW J - Form 4

| MCKENNA | A ANDREW J | | | | | | | | | | |
|---|---|----------------|---|---|-------------|---|----------------------------|--|--------------------------|-----------|--|
| Form 4 | | | | | | | | | | | |
| September | | | | | | | | | | | |
| FOR | UNITED | | ECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | 2235-0287 | | |
| Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Expires: Estimated a burden hou response Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 1(b). | | | | | | | urs per | | | | |
| (Print or Type | Responses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> MCKENNA ANDREW J | | | 2. Issuer Name and Ticker or Trading Symbol AON CORP [AOC] | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| (Last) (First) (Middle) AON CORPORATION - CORPORATE LAW DEPT, 200 EAST RANDOLPH STREET, 8TH FLOOR | | | 3. Date of Earliest Transaction (Month/Day/Year) 09/18/2009 | | | X_Director10% Owner Officer (give titleOther (specify below) below) | | | | | |
| | | | 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 Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Tah | de I - Non-I | Derivative | Secur | ities A | cquired, Disposed | of. or Beneficia | llv Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | ed Date, if | 3.4. Securitiesate, ifTransactionAcquired (A) or CodeCodeDisposed of (D) | | -) 5) | 5. Amount of Securities | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect | | |
| Reminder: Re | port on a separate line | e for each cla | ass of sec | urities benef | ficially ow | ned di | rectly o | 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. Transacti 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> | 09/18/2009 | | А | 629.194 (2) | 09/18/2009 | (3) | Common Stock | 629.194 |

Reporting Owners

| Reporting Owner Name / Address | | Relationsh | | | | | | |
|--|----------|------------|---------|-------|--|--|--|--|
| | 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 power of attorney from Andrew J. McKenna | | | | | | | | |

**Signature of Reporting Person

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.
- (4) Includes shares acquired pursuant to dividend reinvestment.

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.

Date