

# AON PLC Reported by MARTIN R EDEN

## FORM 4

(Statement of Changes in Beneficial Ownership)

# Filed 11/23/04 for the Period Ending 11/19/04

Telephone (44) 20 7623 5500

CIK 0000315293

Symbol AON

SIC Code 6411 - Insurance Agents, Brokers, and Service

Industry Insurance (Miscellaneous)

Sector Financial

Fiscal Year 12/31





Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

### UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP **OF SECURITIES**

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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2. I	2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
MARTIN R E	EDEN			A(	ON CORI	P [	AOC]							
(Last)	(First)	(Midd	Middle) 3. Date of I			of Earliest Transaction (MM/DD/YYYY)				Office	X Director Officer (give title below)			Owner (specify
AON CORPO			200			1	1/19/20	04		below)				
CORPORATE EAST RAND FLOOR														
FLOOK	(Street)				f Amendme	ent,	Date Orig	ginal Filed	d	6. Individual or Joint/Group (Applicable Line)				eck
CHICAGO, I	L 60601 (State)	(Zip)										Reporting Pe		
			- Non-D	erivat	tive Securi	ties	Acquired	l, Dispos	ed of, or	Beneficiall	-	•	ording 1 crso	11
1			2. Trans Date					6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership					
Tab	le II - De	rivative S	ecurities	s Ben	eficially Ov	wne	ed ( e.g. , )	outs, call	s, warra	nts, options	, convert	tible secur	rities)	
I. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if	4. Trans. Code (Instr. 8)	5. Number of Derivative and Expiration Date Securities User Securities Securities User Securit		d Amount of Underlying Security	1	9. Number of derivative Securities Beneficially Owned Following Reported	10. 1 Ownership o Form of B Derivative C Security: (I) Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code	V (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction (s) (Instr. 4)	4)	
Phantom Stock	(1)	11/19/2004		A	364.786		11/19/2004	(3)	Common Stock	364.786	(1) (2)	3660.466	D	

#### **Explanation of Responses:**

- (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 pursuant to a directors' deferred compensation arrangement.
- (3) The phantom stock units will be paid in cash or shares of Aon Corporation common stock on a distribution date elected by the reporting person.

#### **Reporting Owners**

Panarting Owner Name / Address		Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
MARTIN R EDEN AON CORPORATION - CORPORATE LAW DEPT	X						
200 EAST RANDOLPH STREET, 8TH FLOOR							

CHICAGO, IL 60601		

#### **Signatures**

/s/ Jennifer L. Kraft - by Jennifer L. Kraft pursuant to a power of attorney from R. Eden Martin

11/22/2004

\*\* Signature of Reporting Person

Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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.