AON CORP Form POS AM October 30, 2002

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As filed with the Securities and Exchange Commission on October 30, 2002

Registration No. 333-49300

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **Post-Effective Amendment**

No. 1 to Form S-3

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

### **Aon CORPORATION**

(Exact name of registrant as specified in its charter)

#### Delaware

(State of incorporation)

36-3051915

(I.R.S. Employer Identification No.)

200 East Randolph Street Chicago, Illinois 60601 (312) 381-1000

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Raymond I. Skilling, Executive Vice President and Chief Counsel

Aon Corporation 200 East Randolph Street Chicago, Illinois 60601 (312) 381-1000

(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copy of communications to:

James T. Seery Piper Rudnick LLP 1251 Avenue of the Americas New York, New York 10020 (212) 835-6000

Approximate date of commencement of proposed sale to the public:

From time to time after this Registration Statement becomes effective.

If the only securities being registered on this form are being offered pursuant to dividend or interest reinvestment plans, please check the following box. o

If any of the securities being registered on this form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933, other than securities offered only in connection with dividend or interest reinvestment plans, check the following box. ý

If this form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If this form is a post-effective amendment filed pursuant to Rule 462(c) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If delivery of the prospectus is expected to be made pursuant to Rule 434, please check the following box. o

This Post-Effective Amendment No. 1 to Form S-3 shall become effective in accordance with Section 8(c) of the Securities Act of 1933, as amended, on such a date as the Commission, acting pursuant to Section 8(c), may determine.

#### **DEREGISTRATION OF SECURITIES**

This Post-Effective Amendment No. 1 (the "Amendment") to the Registration Statement on Form S-3 (No. 333-49300) (as amended, the "Registration Statement") is being filed by Aon Corporation (the "Company") to deregister those shares of the Company's common stock previously registered pursuant to the Registration Statement that remain unsold. Those selling stockholders that are not affiliates of the Company, as defined in Rule 144 under the Securities Act, may continue to sell shares of common stock as may be permitted by Rule 144.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant has duly caused this Post-Effective Amendment No. 1 to its registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Chicago, State of Illinois, as of October 29, 2002.

# AON CORPORATION By: /s/ PATRICK G. RYAN Patrick G. Ryan Chairman and Chief Executive Officer II-1

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the registration statement has been signed below by the following persons in the capacities indicated as of October 29, 2002.

Signature	Capacity
/s/ PATRICK G. RYAN	Chairman, Chief Executive Officer and Director (Principal Executive Officer)
Patrick G. Ryan	
/s/ HARVEY N. MEDVIN	Executive Vice President and Chief Financial Officer (Principal Financial and Accounting Officer)
Harvey N. Medvin	

Signature	Capacity
* Edgar D. Jannotta	Director
* Lester B. Knight	Director
Perry J. Lewis	Director
* R. Eden Martin	Director
* Andrew J. McKenna	Director
* Robert S. Morrison	Director
*  Richard C. Notebaert	Director
*  Michael D. O'Halleran	President, Chief Operating Officer and Director
* John W. Rogers, Jr.	Director
* Patrick G. Ryan, Jr.	Director
* George A. Schaefer	Director
/s/ RAYMOND I. SKILLING  Raymond I. Skilling	Executive Vice President, Chief Counsel and Director
*	Director
Carolyn Y. Woo	

\*By: /s/ RAYMOND I. SKILLING

Raymond I. Skilling Attorney-in-Fact

Date: October 29, 2002

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