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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 533356 (2)

1. Corporation Name
ARTHUR J. GALLAGHER & CO. (FLORIDA)

Principal Place of Business: **8355 NW 53 ST, C/O PRENTICE-HALL CORPORATION SYSTEM, INC., MIAMI FL 33166 US**

Mailing Address: **TWO PIERCE PLACE, C/O PRENTICE-HALL CORPORATION SYSTEM, INC., ITASCA IL 60143-3141 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. Suite, Apt. #, etc. **27**

23. City & State **28**

24. Zip **25** Country **29** Zip **30** Country

3. Date Incorporated or Qualified: **05/06/1977**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **59-1743669**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when constituting) _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GALLAGHER, JOHN P
STREET ADDRESS	8355 NW 53 ST S215
CITY - ST - ZIP	MIAMI FL
TITLE	VPT
NAME	CLOHERTY, MICHAEL J
STREET ADDRESS	8355 NW 53 ST S215
CITY - ST - ZIP	MIAMI FL
TITLE	AVP
NAME	WILLIAMS, JOSEPH G
STREET ADDRESS	8355 NW 53 ST S215
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	GALLAGHER, ROBERT E
STREET ADDRESS	8355 NW 53 ST S215
CITY - ST - ZIP	MIAMI FL
TITLE	AT
NAME	STRAUCH, MARK P.
STREET ADDRESS	8355 NW 53 ST S215
CITY - ST - ZIP	MIAMI FL
TITLE	AS
NAME	FASIG, CARL E.
STREET ADDRESS	8355 NW 53 ST S215
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Please see attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: Mark P. Strauch **MARK P. STRAUCH** **4-19-95** **706-773-3800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

533356

**ARTHUR J. GALLAGHER & CO.
(FLORIDA)**

Date of Incorporation: 05/06/77
State of Incorporation: Florida
Federal I.D. Number: 59-1743669
% Ownership: 100% Arthur J. Gallagher & Co.
Annual Meeting:
Date 3rd Tuesday in March
Common Stock:
Par Value \$1.00
Authorized 1,000
Issued 1,000

Directors: Michael J. Cloherty
Gary M. Van der Voort
J. Patrick Gallagher, Jr.

Officers:

President	J. Patrick Gallagher, Jr.
Area President	Gregory Butterfield
Area President	Glenn R. Tobey
Area President	Joseph Besnard, Jr.
Area President	David L. Marcus
Vice President - Finance	Michael J. Cloherty
Vice President	David R. Long
Vice President	Gary M. Van der Voort
Area Vice President	G. Joseph Williams
Area Vice President	Antonio B. Abella
Area Vice President	William E. Nelson
Area Vice President	Donald Miller
Area Vice President	Nayla Zacur
Area Assistant Vice President	Malachi T. Hogan
Controller	David B. Hoch
Area Controller	Andres Santa
Treasurer	Mark P. Strauch
General Counsel	Benjamin P. Gill
Secretary	Carl E. Fasig
Assistant Secretary	Christine D. Greb

Registered Agent: The Prentice-Hall Corp. System, Inc.
1201 Hayes St., Suite 105
Tallahassee, FL 32301

Business: Insurance and brokerage

Principal Address: Koger Executive Center
8355 N.W. 53rd Street, Suite 215
Miami, FL 33166