
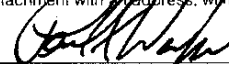


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90110 010 \*\*\*150.00

<b>DOCUMENT # 533356</b>					
1. Entity Name ARTHUR J. GALLAGHER & CO. (FLORIDA)					
Principal Place of Business 8200 NW 41ST SUITE 200 MIAMI, FL 33166 US		Mailing Address TWO PIERCE PL 23 FL ITASCA, IL 60142 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1743669	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301			Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD ROSENGREN, JOHN C TWO PIERCE PLACE ITASCA, IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Sec Itasca, IL 60143	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AP LISTON, JOHN J 8200 NW 41ST STE 200 MIAMI, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAULT, JAMES S TWO PIERCE PLACE ITASCA, IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAZZARO, JACK TWO PIERCE PLACE ITASCA, IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jack H Lazzaro Itasca, IL 60143	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LONG, DAVID R TWO PIERCE PLACE ITASCA, IL 60143	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Tax Paul F. Wasikowski Two Pierce Place Itasca, IL 60143	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCUS, DAVID L TWO PIERCE PLACE ITASCA, IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Paul F Wasikowski		4-9-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 620-773-3800	

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Incorporated : Florida  
Date : 05/06/77  
% Ownership : 100% Arthur J. Gallagher & Co.  
Federal ID # : 59-1743669

ATTACHMENT  
#533322  
00034691

**CAPITAL STOCK:**

**Common**

Price/Par Value: \$1.00

Authorized: 1,000  
Outstanding: 1,000

**DIRECTORS:**

James S. Gault

Director

David L. Marcus

Director

**OFFICERS:**

Gary M. Van der Voort

Area Chairman

Gregory Butterfield

Area President

John J. Liston

Area President

Raul E. Plasencia

Area President

Glenn R. Tobey

Area President

David L. Marcus

Vice President / Regional Manager

John C. Rosengren

Vice President and General Counsel

Douglas K. Howell

Vice President - Finance

Joel C. Kornreich

Vice President

Paul F. Wasikowski

Vice President - Tax

Randall E. Squires

Area Executive Vice President

Antonio B. Abella

Area Senior Vice President

Robert W. Altemus

Area Senior Vice President

Joseph L. Besnard

Area Senior Vice President

Paul J. Erickson

Area Senior Vice President

Lowell D. Fuller

Area Senior Vice President

John E. Korpics

Area Senior Vice President

Donald Miller

Area Senior Vice President

William E. Nelson

Area Senior Vice President

Richard M. Terlecki

Area Senior Vice President

Wesley R. Brandt

Area Vice President

Barbara A. Flynn

Area Vice President

Scott A. Erhardt

Area Vice President

Scott J. Holden

Area Vice President

Carla S. Huddleston

Area Vice President

Peter F. Jones

Area Vice President

Cecelia Lopez

Area Vice President

Walter E. Petzold

Area Vice President

Richard A. Schneeberger

Area Vice President

Jori L. Van der Voort

Area Vice President

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Thomas M. Wilde  
Antonio L. Abella  
Susana M. Ainsztein  
Judith A. Arenz  
Michelle I. Barrow  
Cynthia N. Bonds  
Lisabet Rodriguez  
Randi L. Watson  
Michele L. Schaare  
John C. Rosengren  
Jack H. Lazzaro  
Richard C. Cary  
Christine D. Greb

Area Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Vice President  
Area Asst. Branch Manager  
Secretary  
Treasurer  
Controller  
Assistant Secretary

ATTACHMENT

#5333.578

20034641

**Purpose of Business:**

Insurance Agency and Brokerage

**Primary Address:**

8200 N.W. 41st Street, Suite 200  
Miami, FL 33166