

1. Entity Name
ARTHUR J. GALLAGHER & CO. - KANSAS CITY, INC.

Principal Place of Business
2345 GRAND BOULEVARD, SUITE 800
KANSAS CITY MO 64108

Mailing Address
C/O ARTHUR J. GALLAGHER & CO.
TWO PIERCE PLACE
ITASCA IL 60143

00040101



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **36-3884285**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GALLAGHER, J. PATRICK JR. TWO PIERCE PLACE ITASCA IL 60143	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CLOHERTY, MICHAEL J TWO PIERCE PLACE ITASCA IL 60143	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENGREN, JOHN C TWO PIERCE PLACE ITASCA IL 60143	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LONG, DAVID R 2345 GRAND BLVD., SUITE 800 KANSAS CITY MO 64108	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORGELT, ROBERT D 2345 GRAND BLVD., SUITE 800 KANSAS CITY MO 64108	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COX, JEFFREY M 2345 GRAND BLVD., SUITE 800 KANSAS CITY MO 64108	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Treasurer** **4-5-01** **630/773-380**
Date Daytime Phone #

Federal ID # : 36-3884285

CAPITAL STOCK:
Common
Price/Par Value: \$1.00

Authorized: 1,000
Outstanding: 1,000

DIRECTORS:
Michael J. Cloherty
J. Patrick Gallagher, Jr.
Thomas E. Klug

Director
Director
Director

OFFICERS:
Warren O. Woodsmall
W. Lawrence Pfeiffer

Chairman Emeritus
Area Vice Chairman

CR2E034 (10/00)