

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90063 002 ***150.00

05083938 AT

DOCUMENT # F00000006897

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
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DO NOT WRITE IN THIS SPACE

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 36-3884285	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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2002 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GALLAGHER, J. PATRICK JR. TWO PIERCE PLACE ITASCA IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CLOHERTY, MICHAEL J TWO PIERCE PLACE ITASCA IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENGREN, JOHN C TWO PIERCE PLACE ITASCA IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LONG, DAVID R 2345 GRAND BLVD., SUITE 800 KANSAS CITY MO 64108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORGELT, ROBERT D 2345 GRAND BLVD., SUITE 800 KANSAS CITY MO 64108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COX, JEFFREY M 2345 GRAND BLVD., SUITE 800 KANSAS CITY MO 64108	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Jack H. Lazzano Two Pierce Pl Itasca IL 60143	<input type="checkbox"/> Change <input checked="" 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: _____ DATE: **4-17-02** DAYTIME PHONE #: **630/773-3800**

CR2E034 (9/01)

ARTHUR J. GALLAGHER & CO. - KANSAS CITY, INC.
(Formerly Gallagher Woodsmall, Inc.)

Incorporated : Missouri
Date : 04/16/93
% Ownership : 100% Arthur J. Gallagher & Co.
Federal ID # : 36-3884285

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787549

CAPITAL STOCK:Common

Price/Par Value: \$1.00

Authorized: 1,000
 Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty	Director
J. Patrick Gallagher, Jr.	Director

OFFICERS:

J. Patrick Gallagher, Jr.	President
Dennis M. Donahue	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Thomas E. Klug	Area Executive Vice President
W. Lawrence Pfeiffer	Area Executive Vice President
Robert D. Borgelt	Area Senior Vice President
Robert B. Ellis	Area Senior Vice President
Kathleen M. Pinkham	Area Senior Vice President
Bradley J. Toomey	Area Senior Vice President
Dean K. Allen	Area Vice President
Michael D. Cannon	Area Vice President
Daniel H. Charpie	Area Vice President
Audrey E. Cop	Area Vice President
Brenda J. Cullinan	Area Vice President
Paul Fredette	Area Vice President
Donna S. Mason	Area Vice President
Donald E. Shillito	Area Vice President
Donald D. Wehrkamp	Area Vice President
Jeffrey E. Zych	Area Vice President
William H. Lloyd	Area Asst. Vice President
Jack H. Lazzaro	Treasurer
Richard C. Cary	Controller
Michael J. Cloherty	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

2345 Grand Boulevard, Suite 800
 Kansas City, MO 64108