2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
05-09-2002 90009 021 ***150.00

DOCUMENT # F01000004604

1. Entity Name
GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

Principal Place of Business
820 GESSNER, SUITE 1000
HOUSTON TX 77024

Mailing Address
820 GESSNER, SUITE 1000
HOUSTON TX 77024

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 76-0681232 — 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, 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	Delete
P	GALTNEY, WILLIAM F JR.	820 GESSNER, SUITE 1000	HOUSTON TX 77024	☐
V	BLANKENSHIP, CRYS O	820 GESSNER, SUITE 1000	HOUSTON TX 77024	☐
V	REISCHMAN, PHILIP E	820 GESSNER, SUITE 1000	HOUSTON TX 77024	☒
V	ALLEN, ANDREW G	820 GESSNER, SUITE 1000	HOUSTON TX 77024	☒
V	AVRIETT, ALAN B	820 GESSNER, SUITE 1000	HOUSTON TX 77024	☒
V	FASONE, JAMES M	820 GESSNER, SUITE 1000	HOUSTON TX 77024	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
				☐	☐
V-P/Secretary	Michael J. Clokerty	Two Pierce PL	Itasca, IL. 60143	☐	☒
Treasurer	Jack H. Lazzaro	Two Pierce PL	Itasca, IL. 60143	☐	☒
V.P.	James J. Braniff III	Two Pierce PL	Itasca, IL. 60143	☐	☒
				☐	☐

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 REQUIRED, Treasurer — 4-17-02 — 630/773-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)

GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

ATTACHMENT
F07600004604

Incorporated : Texas
Date : 05/18/2001

% Ownership: 100% Arthur J. Gallagher & Co.

Federal ID # : 76-0681232

CAPITAL STOCK:
Common
Price/Par Value: $1.00

Authorized: 1,000
Outstanding: 1,000

DIRECTORS

James J. Braniff III	Director
Michael J. Cloherty	Director

OFFICERS

William F. Galtney, Jr.	President
Gregory J. Flanagan	Chief Operating Officer
Sollie M. Bartoe	Division President
Robert B. Blasio	Division President
Thomas S. Helms	Division President
Crys O. Blankenship	Executive Vice President
Philip E. Reischman	Executive Vice President
Andrew G. Allen	Senior Vice President
Alan B. Avriett	Senior Vice President
Terry M. Drayer	Senior Vice President
James M. Fasone	Senior Vice President
Janice M. Garic	Senior Vice President
Sheila R. Hagg-Rickert	Senior Vice President
Dana R. Hando	Senior Vice President
Ida D. Havens	Senior Vice President
Charles S. Kolodkin	Senior Vice President
Nancy M. Kring	Senior Vice President
Randall M. Nukk	Senior Vice President
Stephen A. Stewart	Senior Vice President
Joanne Taylor	Senior Vice President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
Valarie J. Allen	Vice President
Elizabeth A. Berger	Vice President
Denise D. Berry	Vice President
James J. Braniff III	Vice President
Felicia R Gardner	Vice President
David R. Long	Vice President
Rex W. Martin	Vice President
Shirley A. Sanders	Vice President
Steven R. Smith	Vice President
Yvonne G. Stamper	Vice President

GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

Attachment FQ2 00001604

Page M. Vogelsang	Vice President
Robert Morrison	Division Exec. Vice President
Dennis A. Bartlett	Division Senior Vice President
Stephen L. Farr	Division Senior Vice President
Kathryn A. Fitzgibbon	Division Senior Vice President
Christopher Prestera	Division Senior Vice President
Deborah K. Ropelewski	Division Senior Vice President
Barbara Durham	Division Senior Vice President
Hal E. Kinsey	Division Vice President
Pamela S. Kirks	Division Vice President
Tamara L. Lefevre	Division Vice President
Susan O. Martin	Division Vice President
Dana K. Ballard	Division Vice President
Stacey A. Bates	Assistant Vice President
Dana L. Bellow	Assistant Vice President
Robert A. Burns	Assistant Vice President
Danielle K. Daches	Assistant Vice President
Liz M. Fragoso	Assistant Vice President
Karen Gottlieb	Assistant Vice President
Kimberly A. Hoppers	Assistant Vice President
Heather G. James	Assistant Vice President
Andrea L. Jones	Assistant Vice President
Melissa Mitchell	Assistant Vice President
Judith A. Owens	Assistant Vice President
Paula Prestridge	Assistant Vice President
Donna R. Pryor	Assistant Vice President
Patti L. Roberts	Assistant Vice President
Ashley H. Satterwhite	Assistant Vice President
Bibianne Wadsworth	Assistant Vice President
Donna K. Wright	Assistant Vice President
Sharon L. Addicks	Assistant Vice President
Deanna D. Hendrickson	Division Asst. Vice President
Lynn M. Thompson	Division Asst. Vice President
Jack H. Lazzaro	Division Asst. Vice President
Richard C. Cary	Treasurer
Michael J. Cloherty	Controller
Christine D. Greb	Secretary
	Assistant Secretary

Purpose of Business:
Insurance Agency and Brokerage

Primary Address:
820 Gessner, Suite 1000
Houston, Texas 77024