


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90400 041 ***150.00

DOCUMENT # F03000005493 1. Entity Name RISK PLACEMENT SERVICES, INC.	
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Principal Place of Business TWO PIERCE PLACE ITASCA, IL 60143	Mailing Address TWO PIERCE PLACE ITASCA, IL 60143
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50033060



01032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3110841	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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DO NOT WRITE IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCGURN, DAVID E JR. TWO PIERCE PLACE ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAVANESE, JOEL D TWO PIERCE PLACE ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWELL, DOUGLAS K TWO PIERCE PLACE ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENGREN, JOHN C TWO PIERCE PLACE ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAZZARO, JACK H TWO PIERCE PLACE ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LONG, DAVID R Paul F Wasikowski TWO PIERCE PLACE ITASCA, IL 60143

DO NOT WRITE IN THIS SPACE

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 my address, with all other like empowered.

SIGNATURE:  Paul F. Wasikowski 4-9-05 630-773-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
RISK PLACEMENT SERVICES, INC.
(Formerly International Special Risk Services, Inc.)

50032060
#F03000005493

Incorporated : Illinois
Date : 10/05/79

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

Federal ID # : 36-3110841

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 100,000

Outstanding: 1,000

DIRECTORS:

Joel D. Cavaness
David E. McGurn, Jr.

Director
Director

OFFICERS:

David E. McGurn, Jr.
Joel D. Cavaness
Cynthia C. Shafer
Douglas K. Howell
John C. Rosengren
Peter J. Durkalski
Joel C. Kornreich
Paul F. Wasikowski
Walter P. Bryce, Jr.
Gregory A. Giermak
David E. Williams
Marie A. Heinrichs
Harold G. Miller
Scott A. Spangler
Jack H. Lazzaro
Richard C. Cary
John C. Rosengren
Christine D. Greb

RPS - ITASCA

Area Chairman
President
Area President
Vice President-Finance
Vice President and General Counsel
Vice President
Vice President
Vice President - Tax
Area Vice President
Area Vice President
Area Vice President
Area Asst. Vice President
Area Asst. Vice President
Area Asst. Vice President
Treasurer
Controller
Secretary
Assistant Secretary

RPS - ATLANTA

Jeffrey K. McNatt
Malcolm L. Coffee
Michael E. Berend
Nathan A. Berns
Wayne Leshynski
Braden S. Brown
William T. Dixon
James R. Duffey
Susan N. Dunne
Shelly K. Hohimer

Area President
Area Senior Vice President
Area Vice President
Area Vice President
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

ATTACHMENT 57039062

ARM.- CANOGA PARK # F03000005493

Steven D. Goodman
Linda J. Abell
Karen A. Sterner

Area Chairman
Area President
Area Vice President

RPS - CHARLOTTE

Edwin M. Rollins, Jr.
James W. Proffitt, Jr.
James R. Brooks
Kathy I. Long

Area Chairman
Area President
Area Vice President
Area Vice President

RPS - CHICAGO

Joseph A. Nelligan
Michael J.A. Kokonas
James F. Langan
Sarah M. Musotto
Steven M. Vlamis

Area President
Area Senior Vice President
Area Senior Vice President
Area Asst. Vice President
Area Asst. Vice President

HCI - COLORADO SPRINGS

Richard J. Greenwood
Bruce G. Geer
Boyd H. Wolf
Bobbie L. Waddell

Area President
Area Vice President
Area Vice President
Area Asst. Vice President

RPS - LEXINGTON

John R. Owens
D. Richard Meyer
R. Leigh Mulloy
Ronald Smedley
L. Elaine Bush
Todd C. Densmore
Fredrick R. Jackson
Paul Moughamian
Bruce E. Rose
Donald Thomas

Area President
Area Executive Vice President
Area Senior Vice President
Area Senior Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President

RPS MANHATTAN

Harold J. Tucker III

Area President

RPS - ORANGE

Steven J. Cius
Janice Berger
Katheryn Nelson

Area President
Area Senior Vice President
Area Vice President

RPS - OVERLAND PARK

Melissa A. Samberg
Holly D. Wilcox

Area Vice President
Area Asst. Vice President

NIPC - POULSBORO

Barry C. Clipsham
William J. Reese
Thomas C. Downs
Patrick R. Campbell
Katie C. Detroit

Area Chairman
Area President
Area Executive Vice President
Area Vice President
Area Vice President

ATTACHMENT

50029060

Sherri Norman
Derek M. Lucas

Area Vice President # 60300005473
Area Asst. Vice President

RPS - SCOTTSDALE

T. Curtis Anderson
J. Scott Anderson
Michael H. Hickson
Roger Kuchar
Douglas B. Rutherford
Deborah L. Shaw

Area Chairman
Area President
Area Vice President
Area Vice President
Area Vice President
Area Vice President

RPS - TULSA

Joel H. Stinson
Yvonne E. Garby
Patrick K. Moran
Jana L. Anderson
Wanda Gail Bowlin

Area President
Area Vice President
Area Vice President (Sales & Marketing)
Area Asst. Vice President
Area Asst. Vice President

RPS - YANOFF

Thomas Mannion
Glenn R. Yanoff
Ronald Yanoff
Jerrold Silver

Area President
Area President
Area Executive Vice President
Area Vice President

Purpose of Business:

Insurance Agent and Brokerage in primarily excess, surplus and reinsurance transactions

Primary Address:

Two Pierce Place
Itasca, Illinois 60143-3141