

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90063 003 ***150.00

DOCUMENT # F96000006312

1. Entity Name

GALLAGHER BENEFIT ADMINISTRATORS, INC.

Principal Place of Business

**2 PIERCE PLACE
 ITASCA IL 60143**

Mailing Address

**2 PIERCE PLACE
 ITASCA IL 60143**

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

36-4099199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CLOHERTY, MICHAEL J 2 PIERCE PLACE ITASCA IL 60143	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DURKIN, JAMES W JR 2 PIERCE PLACE ITASCA IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENGREN, JOHN C 2 PIERCE PLACE ITASCA IL 60143	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARAHER, JOHN J 2 PIERCE PLACE ITASCA IL 60143	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FANSLER, GARY R 2 PIERCE PLACE ITASCA IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Jack H. Lazzaro Two Pierce Pl Itasca, IL 60143	☐ Change ☒ Addition

CR2E034 (9/01)

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

Date

Daytime Phone #

GALLAGHER BENEFIT ADMINISTRATORS, INC.

Incorporated : Illinois
Date : 03/29/96
% Ownership : Gallagher Bassett Services, Inc.
Federal ID # : 36-4099199

F96000006312
787548**CAPITAL STOCK:****Common**

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty
James W. Durkin, Jr.
Gary R. Fansler

Director
Director
Director

OFFICERS:

James W. Durkin, Jr.
Gary R. Fansler
Michael J. Cloherty
John C. Rosengren
John J. Caraher
David R. Long
Jack H. Lazzaro
Michael J. Cloherty
Christine D. Greb

Chairman
President
Vice President
Vice President and General Counsel
Chief Financial Officer
Vice President
Treasurer
Secretary
Assistant Secretary

Purpose of Business:

Third Party Administrator

Primary Address:

750 Warrenville Road, Suite 200
Lisle, IL 60532