

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002457

Entity Name: RYAN SPECIALTY GROUP SERVICES, LLC**Current Principal Place of Business:**180 N STETSON AVENUE
SUITE 4600
CHICAGO, IL 60601**Current Mailing Address:**180 N STETSON AVENUE
SUITE 4600
CHICAGO, IL 60601 US**FEI Number:** 27-2122990**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

Name AIGOTTI, DIANE

Address 180 N STETSON AVENUE
SUITE 4600

City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT

Name RICE, MICHAEL D

Address 180 N STETSON AVENUE
SUITE 4600

City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN, PRESIDENT, CHIEF
EXECUTIVE OFFICER

Name RYAN, PATRICK

Address 180 N STETSON AVENUE
SUITE 4600

City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT AND
TREASURER

Name BICKHAM, JEREMIAH M

Address 180 N STETSON AVENUE
SUITE 4600

City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT AND SECRETARY

Name ACKERMAN, IAN N

Address 180 N STETSON AVENUE
SUITE 4600

City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT, SECRETARY

Name HOFFMANN, JOSEPH

Address 180 N STETSON AVENUE
SUITE 4600

City-State-Zip: CHICAGO IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN ACKERMAN**SECRETARY****01/28/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date