

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002457

Entity Name: RYAN SPECIALTY GROUP SERVICES, LLC**Current Principal Place of Business:**200 EAST RANDOLPH STREET
20TH FLOOR
CHICAGO, IL 60601**Current Mailing Address:**200 EAST RANDOLPH STREET
20TH FLOOR
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 200 EAST RANDOLPH STREET
20TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name RICE, MICHAEL D.
Address 200 EAST RANDOLPH STREET 20TH
FLOOR
City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN AND CHIEF EXECUTIVE
OFFICER
Name RYAN, PATRICK
Address 200 EAST RANDOLPH STREET
20TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name TEGAN, JERRY L
Address 200 EAST RANDOLPH STREET
20TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT AND TREASURER
Name WULLER, BENJAMIN M
Address 200 EAST RANDOLPH STREET
20TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT AND CONTROLLER
Name PANFIL, DINA K
Address 200 EAST RANDOLPH STREET
20TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT AND SECRETARY
Name ACKERMAN, IAN N
Address 200 EAST RANDOLPH STREET
20TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title VP
Name KNIOLA, KATHRYN G
Address 200 EAST RANDOLPH STREET
20TH FLOOR
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN ACKERMANVICE PRESIDENT AND
SECRETARY

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date