

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

Entity Name: GALLAGHER RE INC.

Current Principal Place of Business:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Current Mailing Address:

250 PARK AVENUE
5TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 13-1980209

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

Officer/Director Detail :

Title DIRECTOR
Name JAMES, BRADSHAW
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER
Name PATRICIA, HINTON E.
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name HANSEN, MARK E.
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name MAY, DOUGLAS L.
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title SECRETARY
Name DONNA, JENNER
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name MCCLARY, AMY G
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT
Name MAY, DOUGLAS L
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR, VP
Name WENNERSTRUM, STEVEN C
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

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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 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONNA JENNER

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name M. KEITH, BARTON
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name THEODORE A., SKIRVIN II
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name RICHARD C., CARY
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT SECRETARY
Name SHERI, BLOOMBERG
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008