

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002505

Entity Name: GALLAGHER RE INC.

Current Principal Place of Business:

300 MADISON AVENUE
28TH FLOOR
NEW YORK, NY 10017

FILED
Apr 20, 2023
Secretary of State
5337488242CC

Current Mailing Address:

300 MADISON AVENUE
28TH 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 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name PATRICIA, HINTON E.
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name HANSEN, MARK E.
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name MAY, DOUGLAS L.
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name DONNA, JENNER
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name MCCLARY, AMY G
Address 250 PARK AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10177

Title PRESIDENT
Name MAY, DOUGLAS L
Address 300 MADISON AVENUE, 28TH FLOOR
City-State-Zip: NEW YORK NY 10177

Title DIRECTOR, VP
Name WENNERSTRUM, STEVEN C
Address 300 MADISON AVENUE, 28TH FLOOR
City-State-Zip: NEW YORK NY 10177

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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

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name M. KEITH, BARTON
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name RICHARD C., CARY
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name THEODORE A., SKIRVIN II
Address 300 MADISON AVENUE
28TH FLOOR
City-State-Zip: NEW YORK NY 10017