

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05071

**Entity Name:** GALLAGHER AFFINITY INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

2850 GOLF ROAD  
ROLLING MEADOWS, IL 60008

**Current Mailing Address:**

200 JEFFERSON PARK  
WHIPPANY, NJ 07981 US

**FEI Number:** 58-1604660

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

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

Title DIRECTOR  
Name GARVIN, KEVIN P  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

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

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

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

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

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

Title           VP  
Name           MICHAEL, DIVITO  
Address        2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008