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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 533356 (2)

1. Corporation Name
ARTHUR J. GALLAGHER & CO. (FLORIDA)

Principal Place of Business

8355 NW 53 ST
C/O PRENTICE-HALL CORPORATION SYSTEM, INC.
MIAMI FL 33166
US

Mailing Address

TWO PIERCE PLACE
C/O PRENTICE-HALL CORPORATION SYSTEM, INC.
ITASCA IL 60143-1203
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/06/1977

3a. Date of Last Report

05/01/1996

4. FEL Number

59-1743669

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPT	<input type="checkbox"/> DELETE
NAME	CLOHERTY, MICHAEL J	
STREET ADDRESS	8355 NW 53 ST S215	
CITY- ST- ZIP	MIAMI FL	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	WILLIAMS, JOSEPH G	
STREET ADDRESS	8355 NW 53 ST S215	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GALLAGHER, ROBERT E	
STREET ADDRESS	8355 NW 53 ST S215	
CITY- ST- ZIP	MIAMI FL	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	STRAUCH, MARK P.	
STREET ADDRESS	8355 NW 53 ST S215	
CITY- ST- ZIP	MIAMI FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FASIG, CARL E.	
STREET ADDRESS	8355 NW 53 ST S215	
CITY- ST- ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	TWO PIERCE PLACE	
1.4 CITY- ST- ZIP	ITASCA, IL	
2.1 TITLE	ASVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	8300 NW 53RD STREET, SUITE 350	
2.4 CITY- ST- ZIP		
3.1 TITLE	PRES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	J. PATRICK GALLAGHER, JR.	
3.3 STREET ADDRESS	TWO PIERCE PLACE	
3.4 CITY- ST- ZIP	ITASCA, IL	
4.1 TITLE	TRE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	TWO PIERCE PLACE	
4.4 CITY- ST- ZIP	ITASCA, IL	
5.1 TITLE	SEC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	TWO PIERCE PLACE	
5.4 CITY- ST- ZIP	ITASCA, IL	
6.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	GARY M. VAN DER NOET	
6.3 STREET ADDRESS	TWO PIERCE PLACE	
6.4 CITY- ST- ZIP	ITASCA, IL	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4-24-97

630-773-3800

Date

Daytime Phone #

0481788

CR2E034 (9/96)

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Incorporated : Florida
Date : 05/06/77
% Ownership : 100% Arthur J. Gallagher & Co.
Federal ID # : 59-1743669

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000
Outstanding: 1,000

DIRECTORS: Currently Authorized: 3

Michael J. Cloherty	Director
J. Patrick Gallagher, Jr.	Director
Gary M. Van der Voort	Director

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph Besnard, Jr.	Area President
Gregory Butterfield	Area President
David L. Marcus	Area President
Glenn R. Tobey	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Gary M. Van der Voort	Vice President
Antonio B. Abella	Area Senior Vice President
Donald Miller	Area Senior Vice President
G. Joseph Williams	Area Senior Vice President
Brian P. McPartland	Area Vice President
William E. Nelson	Area Vice President
Nayla Zacur	Area Vice President
Mark P. Strauch	Treasurer
David B. Hoch	Controller
Andres Santa	Area Controller
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

Koger Executive Center
8300 N.W. 53rd Street, Suite 350
Miami, FL 33166