


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90044 020 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 533356**

1. Corporation Name

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Principal Place of Business

8300 NW 53RD ST  
STE 350  
MIAMI FL 33166  
US

Mailing Address

TWO PIERCE PL  
23 FL  
ITASCA IL 60142  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1977

4. FEI 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 owes the current year Intangible  
Personal Property Tax.

☐

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

☐ DELETE

TITLE VPD  
NAME CLOHERTY, MICHAEL J  
STREET ADDRESS TWO PIERCE PLACE  
CITY-ST-ZIP ITASCA IL

TITLE AP  
NAME BERNARD, III J  
STREET ADDRESS 8300 NW 53 ST, STE 350  
CITY-ST-ZIP MIAMI FL 33166

TITLE PD  
NAME GALLAGHER JR, J P  
STREET ADDRESS TWO PIERCE PLACE  
CITY-ST-ZIP ITASCA IL

TITLE T  
NAME STRAUCH, MARK P.  
STREET ADDRESS TWO PIERCE PLACE  
CITY-ST-ZIP ITASCA IL

TITLE S  
NAME FASIG, CARL E.  
STREET ADDRESS TWO PIERCE PLACE  
CITY-ST-ZIP ITASCA IL

TITLE VPD  
NAME VAN DER VOORT, GARY M  
STREET ADDRESS TWO PIERCE PLACE  
CITY-ST-ZIP ITASCA IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME JOSEPH BERNARD, JR.  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE S  
5.2 NAME MICHAEL J. CLOHERTY  
5.3 STREET ADDRESS TWO PIERCE PLACE  
5.4 CITY-ST-ZIP ITASCA IL 60143

6.1 TITLE VP  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

630/773-3800

Daytime Phone #

CR2E034 (1/98)

545502-90044-20

Doc # 533356

**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:**

Michael J. Cloherty	Director
J. Patrick Gallagher, Jr.	Director
Joseph Besnard, Jr.	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
Nayla Zacur	Area Senior Vice President
Robert W. Altemus	Area Vice President
Henry A. Everett	Area Vice President
Brian P. McPartland	Area Vice President
Mark P. Strauch	Treasurer
Jack H. Lazzaro	Controller
Michael J. Cloherty	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