

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 533356

1. Entity Name

ARTHUR J. GALLAGHER & CO. (FLORIDA)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90050 043 ***150.00

Principal Place of Business

Mailing Address

8300 NW 53RD ST
STE 350
MIAMI FL 33166
US

TWO PIERCE PL
23 FL
ITASCA IL 60143-1203
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1743669

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VPS D
NAME ☒ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

TITLE VP
NAME DAVID R. LONG
STREET ADDRESS TWO PIERCE PLACE
CITY-ST-ZIP ITASCA, IL 60143 ☒ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4/24/2000

Date

630/773-8800

Daytime Phone #

CR2E034 (9/99)

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
J. Patrick Gallagher, Jr.
Joseph Besnard, Jr.

Director
Director
Director

OFFICERS:

J. Patrick Gallagher, Jr.
Joseph Besnard, Jr.
Gregory Butterfield
David L. Marcus
Glenn R. Tobey
Michael J. Cloherty
John C. Rosengren
David R. Long
Gary M. Van der Voort
Antonio B. Abella
John J. Liston
Donald Miller
Nayla Zacur
Robert W. Altemus
Henry A. Everett
Lowell D. Fuller
Brian P. McPartland
Randall E. Squires
Mark P. Strauch
Jack H. Lazzaro
Michael J. Cloherty
Christine D. Greb

President
Area President
Area President
Area President
Area President
Vice President - Finance
Vice President and General Counsel
Vice President
Vice President
Area Senior Vice President
Area Senior Vice President
Area Senior Vice President
Area Senior Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Treasurer
Controller
Secretary
Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

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