

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 533356

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CLOHERTY, MICHAEL J
TWO PIERCE PLACE
ITASCA IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Jack Lazzaro ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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

Date

Daytime Phone #

Treasurer 4-5-01 620/773-3800

CR2E034 (10/00)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90030 010 ***150.00



DO NOT WRITE IN THIS SPACE

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Attachment

Doc. # 533356
D0038941

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
Henry A. Everett	Area Senior Vice President
John J. Liston	Area Senior Vice President
Donald Miller	Area Senior Vice President
Nayla Zacur	Area Senior Vice President
Robert W. Altemus	Area Vice President
Lowell D. Fuller	Area Vice President
Brian P. McPartland	Area Vice President
Raul E. Plasencia	Area Vice President
Randall E. Squires	Area Vice President
Mark P. Strauch	Treasurer
Jack H. Lazzaro	Controller/Treasurer
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