

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90063 004 \*\*\*150.00

**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, 2002 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  
**VPSD  
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  
LAZZARO, JACK  
TWO PIERCE PLACE  
ITASCA IL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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 #

4-17-02 630/773-380

CR2E034 (9/01)

## ARTHUR J. GALLAGHER &amp; CO. (FLORIDA)

Incorporated : Florida  
Date : 05/06/77

% Ownership : 100% Arthur J. Gallagher & Co.

Federal ID # : 59-1743669

DOC# 533356  
787547

**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  
John J. Liston  
David L. Marcus  
Glenn R. Tobey  
Michael J. Cloherty  
John C. Rosengren  
David R. Long  
Gary M. Van der Voort  
Antonio B. Abella  
Henry A. Everett  
Donald Miller  
Nayla Zacur  
Robert W. Altemus  
Lowell D. Fuller  
Brian P. McPartland  
Raul E. Plasencia  
Randall E. Squires  
Jack H. Lazzaro  
Richard C. Cary  
Michael J. Cloherty  
Christine D. Greb

President  
Area 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:**

8200 N.W. 41st Street, Suite 200  
Miami, FL 33166