

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533356

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: ARTHUR J. GALLAGHER & CO. (FLORIDA)

## Current Principal Place of Business:

8300 NW 53RD ST  
STE 350  
MIAMI, FL 33166 US

## New Principal Place of Business:

8200 NW 41ST  
SUITE 200  
MIAMI, FL 33166 US

## Current Mailing Address:

TWO PIERCE PL  
23 FL  
ITASCA, IL 60142 US

## New Mailing Address:

FEI Number: 59-1743669      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSD ( ) Delete  
Name: COSENGUN, JOHN C  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

Title: AP ( ) Delete  
Name: BERNARD, III J  
Address: 8300 NW 53 ST, STE 350  
City-St-Zip: MIAMI, FL 33166

Title: PD ( ) Delete  
Name: GALLAGHER JR, J P  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

Title: T ( ) Delete  
Name: LAZZARO, JACK  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

Title: VP ( ) Delete  
Name: LONG, DAVID R  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 60143

Title: VPD ( ) Delete  
Name: VAN DER VOORT, GARY M  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: ROSENGREN, JOHN C  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

Title: AP (X) Change ( ) Addition  
Name: LISTON, JOHN J  
Address: 8200 NW 41ST STE 200  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: GAULT, JAMES S  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MARCUS, DAVID L  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK H LAZZARO

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04/11/2004

Electronic Signature of Signing Officer or Director

Date