2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT #533356** 04-15-2005 90110 010 ***150.00 1. Entity Name ARTHUR J. GALLAGHER & CO. (FLORIDA) Principal Place of Business Mailing Address TWO PIERCE PL 8200 NW 41ST SUITE 200 23 FL MIAMI, FL 33166 ITASCA, IL 60142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1743669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees . After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP/Sec VPSD ☐ Delete TOTE TITLE ROSENGREN, JOHN C NAME NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITASCA, IL TITLE AΡ ☐ Delete TITLE Change Addition LISTON, JOHN J NAME HAME STREET ADDRESS 8200 NW 41ST STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI; FL 33166 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GAULT, JAMES S NAME NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS ITASCA, IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition jack H Lazzaro LAZZARO, JACK NAME NAME TWO PIERCE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITASCA, IL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE VΡ TITLE NAME LONG, DAVID R NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ITASCA, IL 60143 ☐ Delete TITLE TITLE ☐ Change Addition

12. Thereby 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 fluetee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with pledgress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

MARCUS, DAVID L

ITASCA, IL

TWO PIERCE PLACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F Wasikowski 4-8-01

FILED

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

ATTACHMENT

20034E91

Outstanding: 1,000

DIRECTORS:

James S. Gault

..David L. Marcus

Director

Director

OFFICERS:

Gary M. Van der Voort
Gregory Butterfield
John J. Liston
Raul E. Plasencia
Area President
Area President
Area President

Glenn R. Tobey
Area President

David L. Marcus

Vice President / Regional Manager

John C. Rosengren

Vice President and General Counsel

Douglas K. Howell Vice President - Finance

Joel C. Kornreich Vice President
Paul F. Wasikowski Vice President - Tax

Randall E. Squires Area Executive Vice President Area Senior Vice President Antonio B. Abella Robert W. Altemus Area Senior Vice President Joseph L. Besnard Area Senior Vice President Paul J. Erickson Area Senior Vice President Lowell D. Fuller Area Senior Vice President John E. Korpics Area Senior Vice President Donald Miller Area Senior Vice President William E. Nelson Area Senior Vice President

Richard M. Terlecki Area Senior Vice President Wesley R. Brandt Area Vice President Barbara A. Flynn Area Vice President Scott A. Erhardt Area Vice President Scott J. Holden Area Vice President Carla S. Huddlestone Area Vice President Peter F. Jones Area Vice President Cecelia Lopez Area Vice President Walter E. Petzold Area Vice President

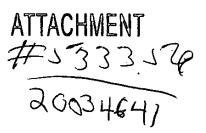
Richard A. Schneeberger Area Vice President
Jori L. Van der Voort Area Vice President

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Thomas M. Wilde Antonio L. Abella Susana M. Ainsztein Judith A. Arenz Michelle I. Barrow Cynthia N. Bonds Lisabet Rodriguez Randi L. Watson Michele L. Schaare John C. Rosengren Jack H. Lazzaro Richard C. Cary Christine D. Greb Area Vice President
Area Asst. Branch Manager

Secretary
Treasurer
Controller

Assistant Secretary



Purpose of Business:

Insurance Agency and Brokerage_

Primary Address:

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