

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852306

(0)

1. Corporation Name

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

Principal Place of Business

TWO PIERCE PLACE
ITASCA IL 60143-1411
US

Mailing Address

2 PIERCE PLACE
ITASCA IL 60143
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/22/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2481781

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME CAMPBELL, JOHN G.
STREET ADDRESS 10 GOULD CENTER, GOLF RD
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE T
NAME STRAUCH, MARK P.
STREET ADDRESS 2850 W. GOLF RD.
CITY-STATE-ZIP ROLLING MEADOWS IL

TITLE VSD
NAME GALLAGHER, JOHN P
STREET ADDRESS 10 GOULD CENTER GOLF RD
CITY-STATE-ZIP ROLLING MEADOWS, IL

TITLE TYD
NAME CLOHERTY, MICHAEL J
STREET ADDRESS 10 GOULD CENTER GOLF RD
CITY-STATE-ZIP ROLLING MEADOWS, IL

TITLE PD
NAME GALLAGHER, ROBERT E
STREET ADDRESS 10 GOULD CENTER GOLF RD
CITY-STATE-ZIP ROLLING MEADOWS, IL

TITLE AVP
NAME LUEDERS, CHRISTINE
STREET ADDRESS 2850 W. GOLF RD.
CITY-STATE-ZIP ROLLING MEADOWS, IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

please see attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95

708-779-3800

ARTHUR J. GALLAGHER & CO.
(ILLINOIS)

852306

Date of Incorporation: 08/04/60

State of Incorporation: Illinois

Federal I.D. Number: 36-2481781

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

Annual Meeting:
Date Month of May

Common Stock:
Par Value None
Authorized 900
issued 1,000

Directors: Michael J. Cloherty
J. Patrick Gallagher, Jr.
Walter F. McClure

Officers:

Chief Executive Officer	Robert E. Gallagher
President	J. Patrick Gallagher, Jr.
Division President	James S. Gault
Area President	Ronald J. Cowell
Area President	Angelo M. Nardi
Area President	Glenn D. Morrison
Area President	Craig M. Van der Voort
Area President	Peter J. Wright
Executive Vice President	John P. Gallagher
Vice President - Human Resources	Bette J. Brinkerhoff
Vice President	John G. Campbell
Vice President - Finance	Michael J. Cloherty
Vice President	James W. Durkin, Jr.
Vice President	Nicholas M. Elsberg
Sr. Vice President	Bill G. Jensen
Vice President, CIO	David R. Long
Sr. Vice President	Walter F. McClure
Vice President	David E. McGurn, Jr.
Vice President	George A. McWeeney
Vice President	Gary M. Van der Voort
Vice President	Warren G. Van der Voort, Jr.
Division Vice President - Global	Roger L. Sugg
Division Vice President	Philip Blais
Division Vice President	Jennifer Gallagher
Division Vice President	Steven Ring
Division Vice President	Cynthia LaMantia
Division Vice President	Edward Neill
Division Executive Vice President	Michael J. Beml
Division Executive Vice President	H. William Bohstedt

**ARTHUR J. GALLAGHER & CO.
(ILLINOIS)**

852306

Officers (Continued):

Area Executive Vice President
Area Executive Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President - Finance
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Assistant Vice President
Area Assistant Vice President
Area Assistant Vice President
General Counsel
Controller
Treasurer
Area Controller
Secretary
Assistant Secretary

John Callahan
Gary A. Dienhart
Thomas M. Biggio
Peter L. Burrows
John A. Calhoun
John J. Caraher
Dennis M. DeJesu
James B. Finch
Joanne B. Kennedy
John K. King
Walter J. Larkin
Patrick J. McCool
Dirk T. Peterson
Michael R. Pokora
James E. Relyea
Patrick Walsh
Diana D. Walters
Jerome P. Zachy
Ralph M. Leavitt
Christine Lueders
Pamela S. Schilf
Benjamin P. Gill
David B. Hoch
Mark P. Strauch
Edward G. Hoff
Carl E. Fasig
Christine D. Greb

Registered Agent:

The Prentice-Hall Corp. System, Inc.
33 N. LaSalle Street
Chicago, IL 60602

Business:

Main operating subsidiary - insurance brokerage for
both self-insured and fully insured programs.

Principal Address:

Two Pierce Place
Itasca, IL 60143

Name Change:

Mindap Service Corporation (8/4/60);
Gallagher Van der Voort Agency, Inc. (11/29/62);
W. G. Van der Voort Associates, Inc. (6/30/64);
Arthur J. Gallagher & Co. (Illinois) (10/18/72)