

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

Pg 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 852306 (0)

1. Corporation Name

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

Principal Place of Business

TWO PIERCE PLACE
ITASCA IL 60143-3141
US

Mailing Address

2 PIERCE PLACE
ITASCA IL 60143
US



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified
03/22/1982

3a. Date of Last Report
05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

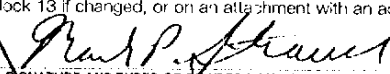
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP	☐ DELETE
NAME	CAMPBELL, JOHN G.	
STREET ADDRESS	10 GOULD CENTER, GOLF RD	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE	T	☐ DELETE
NAME	STRAUCH, MARK P.	
STREET ADDRESS	2850 W. GOLF RD.	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE	VSD	☒ DELETE
NAME	GALLAGHER, JOHN P	
STREET ADDRESS	10 GOULD CENTER GOLF RD	
CITY-ST-ZIP	ROLLING MEADOWS, ILO	
TITLE	TVD	☐ DELETE
NAME	CLOHERTY, MICHAEL J	
STREET ADDRESS	10 GOULD CENTER GOLF RD	
CITY-ST-ZIP	ROLLING MEADOWS, ILO	
TITLE	PD	☐ DELETE
NAME	GALLAGHER, ROBERT E	
STREET ADDRESS	10 GOULD CENTER GOLF RD	
CITY-ST-ZIP	ROLLING MEADOWS, ILO	
TITLE	AVP	☐ DELETE
NAME	LUEDERS, CHRISTINE	
STREET ADDRESS	2850 W. GOLF RD.	
CITY-ST-ZIP	ROLLING MEADOWS, ILO	

1. TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	TWO PIERCE PL
14 CITY-ST-ZIP	ITASCA, IL 60143
2. TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	TWO PIERCE PL
24 CITY-ST-ZIP	ITASCA, IL 60143
3. TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4. TITLE	☒ Change ☒ Addition
42 NAME	
43 STREET ADDRESS	TWO PIERCE PL
44 CITY-ST-ZIP	ITASCA, IL 60143
5. TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	TWO PIERCE PL
54 CITY-ST-ZIP	ITASCA, IL 60143
6. TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	TWO PIERCE PL
64 CITY-ST-ZIP	ITASCA, IL 60143

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 119.07(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

TREAS

4-22-96

Date

708-773-3800

Daytime Phone #

CR2E034 (12/95)

Pg 2 of 3

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

Incorporated : Illinois
Date : 08/04/60
% Ownership : 100% Arthur J. Gallagher & Co.
Federal ID # : 36-2481781

CAPITAL STOCK:

Common

Price/Par Value: None

Authorized: 1,000
Outstanding: 900

DIRECTORS: Currently Authorized: 3

Michael J. Cloherty	Director
J. Patrick Gallagher, Jr.	Director
Walter F. McClure	Director

OFFICERS:

Robert E. Gallagher	Chief Executive Officer
J. Patrick Gallagher, Jr.	President
Ronald J. Cowell	Area President
Glenn D. Morrison	Area President
Angelo M. Nardi	Area President
Peter V. Wright	Area President
James S. Gault	Division President
John P. Gallagher	Executive Vice President
Bill G. Jensen	Senior Vice President
Walter F. McClure	Senior Vice President
Michael J. Cloherty	Vice President - Finance
Bette J. Brinkerhoff	Vice President - Human Resources
David R. Long	Vice President-Chief Investment Officer
John C. Rosengren	Vice President and General Counsel
John G. Campbell	Vice President
James W. Durkin, Jr.	Vice President
Nicholas M. Elsberg	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.	Vice President
Michael J. Bemi	Division Exec. Vice President
H. William Bohstedt	Division Exec. Vice President
Philip Blais	Division Vice President
Jennifer Gallagher	Division Vice President
Steven Ring	Division Vice President
Roger L. Sugg	Division Vice President
Peter L. Burrows	Area Vice President
John A. Calhoun	Area Vice President
John J. Caraher	Area Vice President-Finance
Dennis M. DeJesu	Area Vice President
James B. Finch	Area Vice President
Joanne B. Kennedy	Area Vice President

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

Pg 3 of 3

John K. King
Patrick J. McCool
Dirk T. Peterson
James E. Relyea
Patrick Walsh
Diana D. Walters
Jerome P. Zacny
Ralph M. Leavitt
Christine Lueders
James J. Murray, Jr.
Mark P. Strauch
David B. Hoch
Edward G. Hoff
Robert F. Mason
Carl E. Fasig
Christine D. Greb

Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Vice President
Area Asst. Vice President
Area Asst. Vice President
Area Asst. Vice President
Treasurer
Controller
Area Controller
Assistant Controller
Secretary
Assistant Secretary

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

Two Pierce Place
Itasca, IL 60143-3141