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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 60143-1203
US



3. Date Incorporated or Qualified

03/22/1982

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 type for printed name of registered agent and title, if applicable.)

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	CAMPBELL, JOHN G.	
STREET ADDRESS	TWO PIERCE PL.	
CITY- ST- ZIP	ITASCA IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	STRAUCH, MARK P.	
STREET ADDRESS	TWO PIERCE PL.	
CITY- ST- ZIP	ITASCA IL	
TITLE	TVD	<input type="checkbox"/> DELETE
NAME	CLOHERTY, MICHAEL J	
STREET ADDRESS	TWO PIERCE PLACE	
CITY- ST- ZIP	ITASCA IL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GALLAGHER, ROBERT E	
STREET ADDRESS	TWO PIERCE PLACE	
CITY- ST- ZIP	ITASCA IL	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	LUEDERS, CHRISTINE	
STREET ADDRESS	TWO PIERCE PLACE	
CITY- ST- ZIP	ITASCA IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4-24-97

630-773-3800

Date

Daytime Phone #

CR2E034 (9/96)

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
Ronald J. Cowell	Area Chairman
J. Patrick Gallagher, Jr.	President
H. William Bohstedt	Area President
Glenn D. Morrison	Area President
Angelo M. Nardi	Area President
Steven Ring	Area President
Peter V. Wright	Area President
James S. Gault	Division President
Michael J. Cloherty	Executive Vice President and CFO
Bill G. Jensen	Senior Vice President
Walter F. McClure	Senior Vice President
Bette J. Brinkerhoff	Vice President - Human Resources
David R. Long	Vice President-Chief Investment Officer
David E. McGurn, Jr.	Vice President - Specialty Marketing & International
John C. Rosengren	Vice President and General Counsel
John G. Campbell	Vice President
James W. Durkin, Jr.	Vice President
Nicholas M. Elsberg	Vice President
Gary M. Van der Voort	Vice President
Warren G. Van der Voort, Jr.	Vice President
Michael J. Bemis	Division Exec. Vice President
Philip Blais	Division Vice President
Jennifer Gallagher	Division Vice President
James R. Mochel	Division Vice President
Roger L. Sugg	Division 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
John K. King	Area Vice President
Richard J. Kittredge	Area Vice President

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

Christine Lueders	Area Vice President
Michael J. Miller	Area Vice President
Dirk T. Peterson	Area Vice President
James E. Relyea	Area Vice President
Mark A. Russ	Area Vice President
Diana D. Walters	Area Vice President
Darrin J. Weber	Area Vice President
Jerome P. Zacny	Area Vice President
David W. Carrell	Area Asst. Vice President
Terry Kostuchowski	Area Asst. Vice President
Douglas R. Mize	Area Asst. Vice President
James J. Murray, Jr.	Area Asst. Vice President
Laurie L. Strum	Area Asst. Vice President
Mark P. Strauch	Treasurer
David B. Hoch	Controller
Edward G. Hoff	Area Controller
Robert F. Mason	Assistant Controller
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

Two Pierce Place
Itasca, IL 60143-3141