

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852306

1. Entity Name

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90285 014 ***150.00

Principal Place of Business

TWO PIERCE PLACE
ITASCA IL 60143-3141
US

Mailing Address

2 PIERCE PLACE
ITASCA IL 60143
US

B0037686



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **36-2481781**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> Delete
NAME	LONG, DAVID R	
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	VPDS	<input type="checkbox"/> Delete
NAME	CLOHERTY, MICHAEL J	
STREET ADDRESS	TWO PIERCE PLACE	
CITY-ST-ZIP	ITASCA IL	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	GALLAGHER, ROBERT E	
STREET ADDRESS	TWO PIERCE PLACE	
CITY-ST-ZIP	ITASCA IL	
TITLE	C	<input type="checkbox"/> Delete
NAME	LAZZARO, JACK	
STREET ADDRESS	TWO PIERCE PLACE	
CITY-ST-ZIP	ITASCA IL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GERR, CHRISTINE D	
STREET ADDRESS	TWO PIERCE PL	
CITY-ST-ZIP	ITASCA IL 60143	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Jack Lazzaro	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer 4-5-01

Date

Daytime Phone #

630/773-380

CR2E034 (10/00)

#852306
B0037686

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:

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
Michael J. Cloherty	Executive Vice President and CFO
Walter F. McClure	Senior Vice President
Jack H. Lazzaro	Vice President - Finance / Treasurer
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
James W. Durkin, Jr.	Vice President
Nicholas M. Elsberg	Vice President
Joel C. Kornreich	Vice President
Gary M. Van der Voort	Vice President
Warren G. Van der Voort, Jr.	Vice President
Mark P. Strauch	Treasurer
Sally Wasikowski	Assistant Treasurer
Richard C. Cary	Controller
Michael J. Cloherty	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

Two Pierce Place
Itasca, IL 60143-3141