

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90063 001 \*\*\*150.00

CR2E034 (9/01)

**DOCUMENT # 852306**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete  
 NAME **LONG, DAVID R**  
 STREET ADDRESS **TWO PIERCE PL.**  
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **T** ☐ Delete  
 NAME **LAZZARO, JACK**  
 STREET ADDRESS **TWO PIERCE PL.**  
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VPDS** ☐ Delete  
 NAME **CLOHERTY, MICHAEL J**  
 STREET ADDRESS **TWO PIERCE PLACE**  
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CEO** ☐ Delete  
 NAME **GALLAGHER, ROBERT E**  
 STREET ADDRESS **TWO PIERCE PLACE**  
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **C** ☐ Delete  
 NAME ~~LAZZARO, JACK~~  
 STREET ADDRESS **TWO PIERCE PLACE**  
 CITY-ST-ZIP **ITASCA IL**

TITLE ☒ Change ☐ Addition  
 NAME **Richard C. Cory**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☐ Delete  
 NAME ~~GERR, CHRISTINE D~~  
 STREET ADDRESS **TWO PIERCE PL**  
 CITY-ST-ZIP **ITASCA IL 60143**

TITLE ☒ Change ☐ Addition  
 NAME **Christine D. Gueb.**  
 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

**4-17-02**

Date

**630/773-3800**

Daytime Phone #

## ARTHUR J. GALLAGHER &amp; CO. (ILLINOIS)

Incorporated : Illinois  
Date : 08/04/60

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

Federal ID # : 36-2481781

DOC# 852306

787550

**CAPITAL STOCK:****Common**

Price/Par Value: None

Authorized: 1,000

Outstanding: 900

**DIRECTORS:**

Michael J. Cloherty  
J. Patrick Gallagher, Jr.

Director  
Director

**OFFICERS:**

Robert E. Gallagher  
J. Patrick Gallagher, Jr.  
Michael J. Cloherty  
Jack H. Lazzaro  
Bette J. Brinkerhoff  
David R. Long  
David E. McGurn, Jr.

Chief Executive Officer  
President  
Executive Vice President and CFO  
Vice President & Treasurer  
Vice President - Human Resources  
Vice President-Chief Investment Officer  
Vice President - Specialty Marketing  
& International

John C. Rosengren  
James J. Braniff III  
Peter J. Durkalski  
James W. Durkin, Jr.  
Nicholas M. Elsberg  
Joel C. Kornreich  
John F. McCaffrey  
Steven Ring  
Mark P. Strauch  
Warren G. Van der Voort, Jr.  
Paul Wasikowski  
Sally Wasikowski  
Richard C. Cary  
Michael J. Cloherty  
Christine D. Greb

Vice President and General Counsel  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Treasurer & Tax Director  
Assistant Treasurer  
Controller  
Secretary  
Assistant Secretary

**Purpose of Business:**

Insurance Agency and Brokerage

**Primary Address:**

Two Pierce Place  
Itasca, IL 60143-3141