
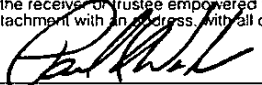


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90110 009 \*\*\*150.00

<b>DOCUMENT # 852306</b> 1. Entity Name <b>ARTHUR J. GALLAGHER &amp; CO. (ILLINOIS)</b>					
Principal Place of Business <b>TWO PIERCE PLACE</b> <b>ITASCA, IL 60143-3141 US</b>			Mailing Address <b>2 PIERCE PLACE</b> <b>ITASCA, IL 60143 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LONG, DAVID R TWO PIERCE PL. ITASCA, IL <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Tax Paul F. Wasikowski Two Pierce Place Itasca, IL 60143 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAZZARO, JACK H TWO PIERCE PL. ITASCA, IL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & General Counsel/Sec John C. Rosengren Two Pierce Place Itasca, IL 60143 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAULT, JAMES S TWO PIERCE PLACE ITASCA, IL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GALLAGHER, ROBERT E TWO PIERCE PLACE ITASCA, IL 60143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGURN, DAVID E JR TWO PIERCE PLACE ITASCA, IL 60143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREB, CHRISTINE D TWO PIERCE PL ITASCA, IL 60143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Patrick Gallagher, Jr. Two Pierce Place Itasca, IL 60143 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			Paul F Wasikowski 4-9-05 630-773-3800		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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

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

**ATTACHMENT**  
**#852306**  
**00034692**

**CAPITAL STOCK:**

**Common**

**Price/Par Value:** None

**Authorized:** 1,000

**Outstanding:** 900

**DIRECTORS:**

James S. Gault  
David E. McGurn, Jr.

Director  
Director

**OFFICERS:**

Robert E. Gallagher  
J. Patrick Gallagher, Jr.  
Elizabeth J. Brinkerhoff  
Peter J. Durkalski  
Joseph A. Dutcher  
Nicholas M. Elsborg  
James S. Gault  
Douglas K. Howell  
Joel C. Kornreich  
Jack H. Lazzaro  
David R. Long  
John F. McCaffrey  
David E. McGurn, Jr.  
  
Steven Ring  
John C. Rosengren  
Theodore A. Skirvin II  
Mark P. Strauch  
Craig M. Van der Voort  
Warren G. Van der Voort, Jr.  
Paul F. Wasikowski  
Sally Wasikowski  
Richard C. Cary  
John C. Rosengren  
Christine D. Greb

Chairman  
President  
Vice President - Human Resources  
Vice President  
Vice President - Internal Audit  
Vice President  
Vice President  
Vice President-Chief Financial Officer  
Vice President  
Vice President/Treasurer  
Vice President-Chief Investment Officer  
Vice President  
Vice President - Specialty Marketing &  
International  
Vice President  
Vice President and General Counsel  
Vice President - Finance  
Vice President  
Vice President  
Vice President  
Vice President - Tax  
Vice President  
Controller  
Secretary  
Assistant Secretary

**Purpose of Business:**

Insurance Agency and Brokerage

**Primary Address:**

Two Pierce Place  
Itasca, IL 60143-3141