

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852306

FILED  
Mar 13, 2011  
Secretary of State

**Entity Name:** ARTHUR J. GALLAGHER & CO. (ILLINOIS)

**Current Principal Place of Business:**

TWO PIERCE PLACE  
ITASCA, IL 601433141 US

**New Principal Place of Business:**

**Current Mailing Address:**

TWO PIERCE PLACE  
ITASCA, IL 601433141 US

**New Mailing Address:**

**FEI Number:** 36-2481781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

03/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: HANES-DOWD, APRIL  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 601433141

Title: VP/T  
Name: LAZZARO, JACK H  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 601433141

Title: DVP  
Name: GAULT, JAMES S  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 601433141

Title: P  
Name: GALLAGHER, J. PATRICK JR.  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 60143

Title: D  
Name: MCGURN, DAVID E JR  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 60143

Title: AVP  
Name: COYNE, LISA A  
Address: TWO PIERCE PLACE  
City-St-Zip: ITASCA, IL 60143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA COYNE

AVP

03/13/2011

Electronic Signature of Signing Officer or Director

Date