

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852306

FILED
Apr 27, 2012
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:

TWO PIERCE PLACE
ITASCA, IL 60143 US

Current Mailing Address:

TWO PIERCE PLACE
ITASCA, IL 601433141 US

New Mailing Address:

TWO PIERCE PLACE
ITASCA, IL 60143 US

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.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HANES-DOWD, APRIL
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL 60143

Title: VPT
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 60143

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

Title: DIR
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 A. COYNE

AVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date