

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**  
 05-09-2002 90063 002 \*\*\*150.00

0508333 AT

**DOCUMENT # F00000006897**

1. Entity Name

**ARTHUR J. GALLAGHER & CO. - KANSAS CITY, INC.**

Principal Place of Business

**2345 GRAND BOULEVARD, SUITE 800  
 KANSAS CITY MO 64108**

Mailing Address

**C/O ARTHUR J. GALLAGHER & CO.  
 TWO PIERCE PLACE  
 ITASCA IL 60143**

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

**36-3884285**

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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 **PD** ☐ Delete  
 NAME **GALLAGHER, J. PATRICK JR.**  
 STREET ADDRESS **TWO PIERCE PLACE**  
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **VD** ☐ Delete  
 NAME **CLOHERTY, MICHAEL J**  
 STREET ADDRESS **TWO PIERCE PLACE**  
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **V** ☐ Delete  
 NAME **ROSENGREN, JOHN C**  
 STREET ADDRESS **TWO PIERCE PLACE**  
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **V** ☐ Delete  
 NAME **LONG, DAVID R**  
 STREET ADDRESS **2345 GRAND BLVD., SUITE 800**  
 CITY-ST-ZIP **KANSAS CITY MO 64108**

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

TITLE **V** ☐ Delete  
 NAME **BORGELT, ROBERT D**  
 STREET ADDRESS **2345 GRAND BLVD., SUITE 800**  
 CITY-ST-ZIP **KANSAS CITY MO 64108**

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

TITLE **V** ☒ Delete  
 NAME **COX, JEFFREY M**  
 STREET ADDRESS **2345 GRAND BLVD., SUITE 800**  
 CITY-ST-ZIP **KANSAS CITY MO 64108**

TITLE ☐ Change ☒ Addition  
 NAME **Treasurer**  
 STREET ADDRESS **Jack H. Lazzano**  
 CITY-ST-ZIP **Two Pierce Pl**  
**Itasca IL 60143**

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 #

CR2E034 (9/01)

**ARTHUR J. GALLAGHER & CO. - KANSAS CITY, INC.**  
(Formerly Gallagher Woodsmall, Inc.)

**Incorporated** : Missouri  
**Date** : 04/16/93

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

**Federal ID # : 36-3884285**

F00000006897  
787549

**CAPITAL STOCK:**

### Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

**DIRECTORS:**

Michael J. Cloherty  
J. Patrick Gallagher, Jr.

Director  
Director

**OFFICERS:**

J. Patrick Gallagher, Jr.  
Dennis M. Donahue  
Michael J. Cloherty  
John C. Rosengren  
David R. Long  
Thomas E. Klug  
W. Lawrence Pfeiffer  
Robert D. Borgelt  
Robert B. Ellis  
Kathleen M. Pinkham  
Bradley J. Toomey  
Dean K. Allen  
Michael D. Cannon  
Daniel H. Charpie  
Audrey E. Cop  
Brenda J. Cullinan  
Paul Fredette  
Donna S. Mason  
Donald E. Shillito  
Donald D. Wehrkamp  
Jeffrey E. Zych  
William H. Lloyd  
Jack H. Lazzaro  
Richard C. Cary  
Michael J. Cloherty  
Christine D. Greb

President  
Area President  
Vice President - Finance  
Vice President and General Counsel  
Vice President  
Area Executive Vice President  
Area Executive Vice President  
Area Senior Vice President  
Area Senior Vice President  
Area Senior Vice President  
Area Senior Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Vice President  
Area Asst. Vice President  
Treasurer  
Controller  
Secretary  
Assistant Secretary

**Purpose of Business:**

## Insurance Agency and Brokerage

**Primary Address:**

2345 Grand Boulevard, Suite 800  
Kansas City, MO 64108