2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F0000006897 1. Entity Name ARTHUR J. GALLAGHER & CO KANSAS CITY, INC.						04-15-2005	90110 00	8 ***150	0.00
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			4 1821 100 1111 111	DIJI ad ah da hi de h ta ha	<u> </u>	1 (B)(3 18)(1 183)	es i () 1 he i
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03302005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State		4. FEI Number 36-3884	285		 	olied For Applicable	
Zip	Country	Zip	Count	ry	5. Certificate of	Status Desired	□ \$	8.75 Addi ee Required	tional
6. Name and Address of Current Registered Agent 7. Name and Address of New							egistered Ag	<u>jent</u>	
			-	Name -	. .		-	•	\
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					Address (P.O. Box Number is Not Acceptable)				
TALLAHAS	32301-2525								
				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. 1 am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	· OFFICERS AND	DIRECTORS	11.			HANGES TO OFFI			
TITLE NAME STREET ADDRESS	PD GALLAGHER, J. PATRICK JR. TWO PIERCE PLACE	✓ Delete		Br		lan der and Blu			Addition
CITY-ST-ZIP	ITASCA, IL 60143	Delete	TITLE	-ST-ZIP	ensas P. Tal	CiEy, /	no 6	14108	Addition
NAME STREET ADDRESS	LONG, DAVID TWO PIERCE PLACE	, Ja Delete	NAME	ET ADDRESS P	aul F. WO Pier	City, / Wasik	ewsk,	_ change	And World
CITY-ST-ZIP	ITASCA, IL 60143		CITY-	·SI-ZIP 4	-tasca	, IL.	6014	5 /	
TITLE NAME STREET ADDRESS	V ROSENGREN, JOHN C LTWO PIERCE PLACE	Defete	TITLE NAME STREE	1 7 7	P+Gen∙Ci	ounsel/S	·	Change Change	Addition
CITY-ST-ZIP	ITASCA, IL 60143	—	_	-ST-ZIP					C tagein
TITLE NAME	V HOWELL. DOUGLAS K	☐ Delete	TITLE	l				☐ Change	☐ Addition
STREET ADDRESS	TWO PIERCE PL			ET ADORESS					
CITY-ST-ZIP	ITASCA, IL 60143			- \$1 - ZIP					
TITLE	Т	☐ Defete	TITLE	l l				Change	Addition
NAME	LAZZARO, JACK H		NAME	Į.					
STREET ADDRESS	TWO PIERCÉ PL ITASCA, IL 60143			ET ADDRESS -ST-ZIP					
TITLE	S S	Delete	TITLE		-			☐ Change	Addition
NAME	ROSENGREN, JOHN C	Delete	NAME	Ja	mes S	Gault L Place IL 60			
STREET ADDRESS	TWO PIERCE PL		STRE	ET ADDRESS TU	uo Piero	x Place	, 		
CITY-ST-ZIP	ITASCA, IL 60143		CITY-	-ST-ZIP	tasca,	IL 60	143		
12. Thereby certify that the information supplied with this filipp does not qualify for the exemption stated in Section 119.07/3/6). Florida Statutes, Liurther certify that the information									

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 eath; 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 adjudgress, with all other like empowered.

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F Wasikowskiy.9-0-630-773-386

Daytime Phone #

"I NOUMEN! E000000006897 ARTHUŔ J. GALLAGHER & CO. - KANSAS CITY, ÍNC (Formerly Gallagher Woodsmall, Inc.)

Incorporated

Missouri

Date

04/16/93

% Ownership:

100% Arthur J. Gallagher & Co.

Federal ID #

36-3884285

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000 Outstanding: 1,000

DIRECTORS:

James S. Gault

David E. McGurn, Jr.

Director Director

OFFICERS:

Bret V. Van der Voort

Douglas K. Howell

John C. Rosengren

Joel C. Kornreich

Paul F. Wasikowski

W. Lawrence Pfeiffer Kathleen M. Pinkham

Robert D. Borgelt

John D. Marquis

Cheryl A. Meyers

Julie E. Sexton

Dean K. Allen

Michael D. Cannon

Daniel H. Charpie

Robert A. Cremer

Brent R. Drapeau

Laduska A. Haney

Carolyn M. Locke Donna S. Mason

Susan M. McCaffrey

Karon L. McCready

Paula K-Crawford -Jene A. Popper

Jack H. Lazzaro

Richard C. Cary

John C. Rosengren

Christine D. Greb

Area President

Vice President - Finance

Vice President and General Counsel

Vice President

Vice President - Tax

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 Asst. Vice President

Chief Financial Officer

Treasurer

Controller

Secretary

Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

2345 Grand Boulevard, Suite 800

Kansas City, MO 64108