

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90971 049 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☒ Change ☐ Addition
NAME *San Menzer*
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE T
NAME LAZZARO, JACK H ☐ Delete
STREET ADDRESS TWO PIERCE PL
CITY-ST-ZIP ITASCA IL 60143

TITLE ☒ Change ☐ Addition
NAME *Jack H. Lazzaro*
STREET ADDRESS
CITY-ST-ZIP

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

2-17-03

630/773-3800

Date

Daytime Phone #

CR2E034 (10/02)