2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am Secretary of State **DOCUMENT #** F01000004604 1. Entity Name GALLAGHER HEALTHCARE INSURANCE SERVICES, INC. 05-09-2002 90009 021 ***150.00 Principal Place of Business Mailing Address 820 GESSNER, SUITE 1000 820 GESSNER, SUITE 1000 **HOUSTON TX 77024** HOUSTON TX 77024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0681232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GALTNEY, WILLIAM F JR. NAME STREET ADDRESS 820 GESSNER, SUITE 1000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BLANKENSHIP, CRYS O NAME STREET ADDRESS 820 GESSNER, SUITE 1000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP TITLE V-P Secretary Delete TITLE ☐ Change *** Addition NAME michael J. Cloherty. REISCHMAN, PHILIP E NAME STREET ADDRESS 820 GESSNER, SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77024 CITY-ST-ZIF Itasia, IL. 60143 TITLE 🖼 Delete TITI F reasurer ☐ Change Addition NAME ALLEN, ANDREW G Jack H. LGZZGAO TWO PLENCE PL NAME STREET ADDRESS 820 GESSNER, SUITE 1000 STREET ADDRESS owit CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP Itasca, Iz. 40143 TITLE Delete TITLE **X** Addition Change NAME James J. Braniff III AVRIETT, ALAN B NAME STREET ADDRESS Two fierce PL 820 GESSNER, SUITE 1000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZiP Itasca, TL. 60143 TITLE ☐ Delete TITLE Change ☐ Addition NAME FASONE, JAMES M NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

820 GESSNER, SUITE 1000

HOUSTON TX 77024

STREET ADDRESS

CITY-ST-ZIP

NAME O SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

Incorporated:

Texas

Date

05/18/2001

% Ownership:

100% Arthur J. Gallagher & Co.

Federal ID#:

76-0681232

CAPITAL STOCK:

<u>Common</u>

Price/Par Value: \$1.00

Authorized:

1,000

Winches Color

Outstanding: 1,000

DIRECTORS

James J. Braniff III Michael J. Cloherty

Director Director

OFFICERS

William F. Galtney, Jr. Gregory J. Flanagan Sollie M. Bartoe Robert B. Blasio Thomas S. Helms Crys O. Blankenship Philip E. Reischman Andrew G. Allen Alan B. Avriett

Terry M. Drayer James M. Fasone Janice M. Garic Sheila R. Hagg-Rickert

Dana R. Hando Ida D. Havens Charles S. Kolodkin Nancy M. Kring Randall M. Nukk Stephen A. Stewart Joanne Taylor Michael J. Cloherty

John C. Rosengren Valarie J. Allen Elizabeth A. Berger

Denise D. Berry James J. Braniff III Felicia R Gardner David R. Long Rex W. Martin Shirley A. Sanders Steven R. Smith Yvonne G. Stamper President

Chief Operating Officer Division President Division President Division President **Executive Vice President**

Executive Vice President

Senior Vice President Vice President - Finance

Vice President and General Counsel

Vice President Vice President

Vice President

A Rement GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

Page M. Vogelsang Robert Morrison Dennis A. Bartlett Stephen L. Farr Kathryn A. Fitzgibbon Christopher Prestera

Deborah K. Ropelewski Barbara Durham Hal E. Kinsey Pamela S. Kirks Tamara L. Lefevre Susan O. Martin Dana K. Ballard Stacey A. Bates Dana L. Bellow Robert A. Burns Danielle K. Daches

Liz M. Fragoso Karen Gottlieb Kimberly A. Hoppers Heather G. James Andrea L. Jones Melissa Mitchell Judith A. Owens Paula Prestridge Donna R. Pryor Patti L. Roberts Ashley H. Satterwhite

Bibianne Wadsworth Donna K. Wright Sharon L. Addicks Deanna D. Hendrickson Lynn M. Thompson Jack H. Lazzaro Richard C. Cary Michael J. Cloherty Christine D. Greb

Vice President

Division Exec. Vice President Division Senior Vice President

Division Vice President Division Vice President Division Vice President Division Vice President Division Vice President Assistant Vice President

Division Asst. Vice President Treasurer Controller Secretary

Assistant Secretary

Assistant Vice President

Division Asst. Vice President

Division Asst. Vice President

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

820 Gessner, Suite 1000 Houston, Texas 77024