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(Address)

(Address)

(City/State/Zip/Phone #)

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8/16/06

**COVER LETTER**

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**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Lamberson Koster & Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hailey Overby

(Name of Person)

Kennedy Licensing Service, Inc.

(Firm/Company)

2501 Thomas Ave.

(Address)

Dallas, TX 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby

(Name of Person)

at ( 214 ) 855-0737

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lamberson Koster & Company Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA

(State or country under the law of which it is incorporated)

3. 94-3258293

(FEI number, if applicable)

4. 1/16/97

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 580 California Street Suite 1200 San Francisco, CA 94104

(Principal office address)

Same

(Current mailing address)

8. Nonresident Insurance Agency Sales & Service

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane Suite 200

Tarpon Springs

(City)

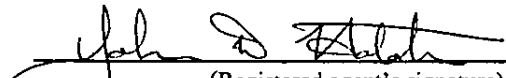
, Florida 34688

(Zip code)

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10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas Bowring, President

(Typed or printed name and capacity of person signing application)

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**Lamberson Koster & Company**  
**OFFICERS, DIRECTORS & STOCKHOLDERS**  
**Federal ID# 94-3258293**

**Arthur J. Gallagher Brokerage & Risk Management Servies, LLC**

100% Stockholder  
Two Pierce Place  
Itasca, IL 60143-3141

Douglas Bowring  
President  
940 Kirkcrest Road  
Alamo, CA 94507

James S. Gault  
Director  
2132 Thornwood Avenue  
Wilmette, IL 60091

Joel Craig Kornreich  
Vice President  
447 Thorngate Lane  
Riverwoods, IL 60015

Jack H. Lazzaro  
Treasurer  
1994 Selkirk  
Inverness, IL 60010

Paul Francis Wasikowski  
Vice President  
1670 Pheasant Trail  
Inverness, IL 60067

John C. Rosengren  
Vice President, General Counsel & Secretary  
26345 Glenbarr  
Barrington, IL 60010

Douglas K. Howell  
Vice President – Finance  
4756 Park Granada #261  
Calabasa, CA 91302

Christine Greb  
Assistant Secretary  
1390 Devonwood Ct  
Buffalo Grove, IL 60089

Scott R. Whiteside  
Executive Vice President  
85 Cambrian Ave.  
Piedmont, CA 94611

Susan B. Hecker  
Executive Vice President  
531 Benvenue Avenue  
Los Altos, CA 94024

Richard C. Cary  
Controller  
0N075 Cobblestone Lane  
Wheaton, IL 60187

David E. McGurn, Jr.  
Director  
214 Stock Port  
Schaumburg, IL 60193

Peter J. Durkalski  
678 Riford Road  
Glen Ellyn, IL 60137

Lori Petrusaitis  
110 Whispering Oaks  
West Chicago, IL 60185

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**State of California**  
**Secretary of State**

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TALLAHASSEE, FLORIDA  
JUN 23 2006

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **16th day of January, 1997**, **LAMBERSON KOSTER & COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
June 19, 2006.



**BRUCE McPHERSON**  
Secretary of State

my