

F94000002505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

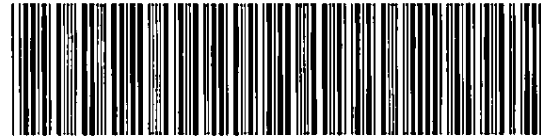
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALL REQUESTS
2022 AUG 26 AM 11:20

2022 JUL 29 PM 3:53

cf 8/29/2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 08/26/2022

Acc#I20160000072

Willis RE

Name:	WILLIS RE INC.
Document #:	
Order #:	14502802

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

2022/03/29 PM 3:53

SECTION I
(1-3 MUST BE COMPLETED)

F94000002505

(Document number of corporation (if known))

1. WILLIS RE INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 05/13/1994
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/21/2022
5. GALLAGHER RE INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent C T Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

John Flynn
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	James H. Bradshaw	300 Madison Avenue, 28th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10177	<input type="checkbox"/> Remove
President	Douglas L. May	300 Madison Avenue, 28th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10177	<input type="checkbox"/> Remove
Chief Operating Officer	Mark E. Hansen	300 Madison Avenue, 28th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10177	<input type="checkbox"/> Remove
Director	Steven C. Wennerstrum	300 Madison Avenue, 28th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10177	<input type="checkbox"/> Remove
President	Wennerstrum, Steven C		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James H. Bradshaw

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for GALLAGHER RE INC., File Number 220121002141 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on August 25, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Willis Re Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Willis Re Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Central Fire Agency, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

January 3, 1956

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name).

Paragraph FIRST of the Certificate of Incorporation relating to

Willis Re Inc.

is amended to read in its entirety as follows:

FIRST: The name of the Corporation is Gallagher Re Inc.

☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Michael R. Pesch - President

AUTHORIZED PERSON

(Title of Signer)

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : GALLAGHER RE INC.
DOCUMENT TYPE : NAME RESERVATION
ENTITY TYPE : RESERVATION OF DOMESTIC BUSINESS CORPORATION

DOS ID : 6345008
FILE DATE : 12/08/2021
FILE NUMBER : 211208002719
TRANSACTION NUMBER : 202112080001324-423066
EXISTENCE DATE :
DURATION/DISSOLUTION : 02/07/2022
COUNTY :
RESERVATION PIN : 10608937



SERVICE OF PROCESS ADDRESS :
FILER : CATHERINE BRAUN
ARTHUR J. GALLAGHER & CO., 2850 GOLF RD, FL 8
ROLLING MEADOWS, IL, 60008, USA
SERVICE COMPANY : CORPORATION SERVICE COMPANY
SERVICE COMPANY ACCOUNT : 45
CUSTOMER REFERENCE : 283748KXX

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100000743458

TOTAL FEES:	\$45.00	TOTAL PAYMENTS RECEIVED:	\$45.00
FILING FEE:	\$20.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$0.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$45.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WILLIS RE INC.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Catherine Braun

Name

Arthur J. Gallagher & Co

Company, if applicable

2850 Golf Road

Mailing Address

Rolling Meadows, IL 60008

City, State and Zip Code

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

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