

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006362

1. Entity Name

GALLAGHER BENEFIT SERVICES, INC.

FILED

Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90285 015 ***150.00

Principal Place of Business

TWO PIERCE PLACE
ITASCA IL 60143

Mailing Address

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 36-4291971

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GALLAGHER, J. PATRICK JR. TWO PIERCE PLACE ITASCA IL 60143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DURKIN, JAMES W TWO PIERCE PLACE ITASCA IL 60143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANGELLO, JEFFREY P TWO PIERCE PLACE ITASCA IL 60143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYNCH, GAIL ANN TWO PIERCE PLACE ITASCA IL 60143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORRISON, GLENN D TWO PIERCE PLACE ITASCA IL 60143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POWELL, JAMES W JR. TWO PIERCE PLACE ITASCA IL 60143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4-5-01

630/773-3800

Date

Daytime Phone #

CR2E034 (10/00)

GALLAGHER BENEFIT SERVICES, INC.

F99000006362
B0037685

Incorporated : Delaware
Date : 04/20/99

% Ownership : 100% Arthur J. Gallagher & Co.

Federal ID # : 36-4291971

CAPITAL STOCK

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty	Director
James W. Durkin, Jr.	Director
J. Patrick Gallagher, Jr.	Director

OFFICERS:

J. Patrick Gallagher, Jr.	Chairman
James W. Durkin, Jr.	President
Jeffrey P. Angello	Area President
Gail Ann Lynch	Area President
Glenn D. Morrison	Area President
E. John Neumaier	Area President
James W. Powell, Jr.	Area President
Peter V. Wright	Area President
J. Michael Brewer	Executive Vice President
Angelo M. Nardi	Executive Vice President
David M. Ziegler	Executive Vice President
John C. Rosengren	Vice President and General Counsel
Michael J. Cloherty	Vice President
David R. Long	Vice President
Dennis M. DeJesu	Area Vice President
John K. King	Area Vice President
Douglas R. Mize	Area Vice President
James J. Murray, Jr.	Area Vice President
William E. Ure	Area Vice President
Jerome P. Zacny	Area Vice President
Gregg R. Aleman	Area Asst. Vice President
David W. Carrell	Area Asst. Vice President
Jerry E. Perkins	Area Asst. Vice President
Mark P. Strauch Jack Lazzaro	Treasurer
John J. Caraher	Chief Financial Officer
Michael J. Cloherty	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

Two Pierce Place
Itasca, IL 60143